DC COMMISSION ON THE ARTS AND HUMANITIES

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REGULAR MEETING

MONDAY
JUNE 27, 2022

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The Commission on the Arts and Humanities met at the MLK Memorial Library, Room 401-D, at 5:30 p.m. EDT, Reggie Van Lee, Chair, presiding.

PRESENT

REGGIE VAN LEE, Chair
STACIE LEE BANKS, Commissioner
CORA MASTERS BARRY, Commissioner
MAGGIE FITZPATRICK, Vice Chair
RHONA FRIEDMAN, Commissioner
NATALIE HOPKINSON, Commissioner
KYMBER MENKITI, Commissioner
MARYANN MILLER, Commissioner
MARIA HALL ROONEY, Commissioner
CICIE SATTARNILASSKORN, Commissioner
CARLA SIMS, Commissioner
HECTOR TORRES, Secretary
JOSE UCLES, Commissioner
GRETCHEN WHARTON, Commissioner

DEREK YOUNGER, Commissioner

ALSO PRESENT

BRIAN ALLENDE, Resource Allocation Officer CALENTHIA BANKS, Executive Assistant HERAN SEREKE-BRHAN, Executive Director LAUREN DUGAS GLOVER, Public Art Manager KEVIN HASSER, Grants Manager TERRELL JOHNSON, Senior Grants Officer KHALID RANDOLPH, Grants Manager PATRICK REALIZA, Social Media Specialist JEFFREY SCOTT, Chief of Staff TIM TATE, Artist

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P-R-O-C-E-E-D-I-N-G-S
5:31 p.m.
CHAIR VAN LEE: So we're going to go
ahead and get started. I have my gavel with me.
The meeting will come to order, the time is 5:31
on Monday, June 27, 2022.
This is a regular meeting of the
District of Columbia Commission on the Arts and
Humanities.
My name is Reggie Van Lee, chairperson
of the Commission. I'm an African-American man
wearing a white shirt with all sorts of colors,
of blue and purple and everything.
Notice of the meeting was posted on
the commission's website, dcarts.dc.gov, on the
DC Office of Open Government's Central Meetings
calendar, and in the District of Columbia
Register.
I will now call the roll. When you
hear your name, please answer present. Stacie?
(No audible response.)
CHAIR VAN LEE: Stacie?

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1	(No audible response.)
2	CHAIR VAN LEE: Cora?
3	COMMISSIONER SIMS: Here.
4	CHAIR VAN LEE: That was Carla
5	Carla, right?
6	COMMISSIONER SIMS: Yes.
7	CHAIR VAN LEE: Yes, Carla. Maggie?
8	Quanice? Rhona?
9	COMMISSIONER FRIEDMAN: Here.
10	CHAIR VAN LEE: Natalie?
11	(No audible response.)
12	CHAIR VAN LEE: Kymber?
13	(No audible response.)
14	CHAIR VAN LEE: MaryAnn?
15	COMMISSIONER MILLER: Here.
16	CHAIR VAN LEE: Maria?
17	COMMISSIONER HALL ROONEY: Here.
18	CHAIR VAN LEE: Cicie? Hector?
19	COMMISSIONER TORRES: Here.
20	CHAIR VAN LEE: Jose?
21	COMMISSIONER UCLES: Here.
22	CHAIR VAN LEE: Gretchen?

1	(No audible response.)
2	CHAIR VAN LEE: Derek?
3	COMMISSIONER YOUNGER: Here.
4	CHAIR VAN LEE: And myself that's
5	one, two, three, four, five, six, seven, eight.
6	So, Cora? Stacie? We saw you earlier.
7	COMMISSIONER LEE BANKS: I'm here.
8	CHAIR VAN LEE: Good. That's nine.
9	So a quorum is present.
10	This meeting is being conducted in
11	person at the Martin Luther King Jr. Memorial
12	Library in Washington, D.C. and remotely using
13	the Cisco WebEx virtual meeting platform.
14	The meeting is being livestreamed to
15	the commission's YouTube channel for public
16	viewing, an electronic recording of the meeting
17	will be available for viewing online following
18	the conclusion of the meeting.
19	This meeting is governed by the Open
20	Meetings Act. Please address any questions or
21	complaints arising under this meeting to the
22	Office of Open Government at

opengovoffice@dc.gov.

I will now read the land acknowledgment. Every community owes its existence and vitality to generations from around the world who contributed their hopes, dreams, and energy to making the history that led to this moment.

Some were brought here against their will, some were drawn to leave their distant homes in hope of a better life, and some have lived on this land for more generations than can be counted. Truth and acknowledgment are critical to building mutual respect and connections across all barriers of heritage and difference.

We begin this effort to acknowledge what has been buried by honoring the truth. We stand on the ancestral land of the Nacotchtank and the Piscataway people. We pay respects to the elders, past and present.

Please take a moment to consider the many legacies of violence, displacement, migration and settlement that bring us together

here today, and please join us in uncovering such truths at any and all public events, and to use such truths to guide the legacy of the arts commission.

The agenda for this meeting was previously circulated. If there are no objections to the agenda it will stand as adopted. Is there any objection to the agenda?

(No audible response.)

CHAIR VAN LEE: Hearing no objection, the agenda stands as adopted. Next is the approval of the May 16, 2022 meeting minutes.

Are there any corrections to the minutes?

(No audible response.)

CHAIR VAN LEE: Hearing no corrections, the minutes stand as approved. By way of my comments, some of you aware of this but not everyone, a great artist, Sam Gilliam, passed recently. And I've been asked by the Washington City Paper to send in a comment, so I'll read to you the comment and hopefully you like it.

Because it's already gone to the press anyway,

and the deadline was 5:00 o'clock so it is what it is -- but hopefully you'll like it.

I've known Sam Gilliam for decades and I'm proud to be a collector of his extraordinary works of art. Sam was one of the most impactful artists of his generation, his innovation in the 1970s of taking paintings off of the stretcher. The Washington Valley, on who's board I sat for many years, had a set made from one of these works, remade the modernist canon.

Though art historians and critics were late in acknowledging his contributions, it is terrific and just that he is finally achieving the recognition he has deserved for decades.

His artwork Ship was the first work catalogued and accessioned into the D.C.

Commission on the Arts and Humanities' Art Bank Collection in 1988. It will be installed at the MLK Library in September as part of their new art bank --

PARTICIPANT: Collection.

CHAIR VAN LEE: Collection -- I think

loans, sorry.

PARTICIPANT: Loans.

CHAIR VAN LEE: Loan, yes. So that's the statement that's gone to the Washington City Paper, and he will be greatly missed.

With that we move on to public comments, we have no public comment speakers scheduled for today's meeting. As you know, we not only welcome feedback from our community, but we also depend on it to provide the best public service possible. So please reach out to us if you'd like to be scheduled to present during the public comment period on any upcoming meeting.

Now for the past several months we've been incorporating a new artistic showcase as a regular part of our meetings as a way to highlight the diversity and talent hard at work in the District's Arts and Cultural sector.

Last month, as we celebrated Asian

American and Pacific Island heritage, artist Khan

Lee spoke on how he uses his artwork to share and

explore his Vietnamese family's personal history

1	and the experience of coming to America.
2	June is LGBTQ Pride month, happy
3	Pride, everyone. And we're excited and honored
4	to be joined by mixed media sculptor, Tim Tate.
5	Tim was born and raised here in D.C.
6	and has spent much of his career discussing and
7	making queen glass queer glass, I'm sorry a
8	topic he has also spoken on at Yale University.
9	His last queer piece was at the Hermitage
10	(Simultaneous speaking.)
11	COMMISSIONER YOUNGER: Yeah, I don't
12	hear him either.
13	PARTICIPANT: Oh, okay. Sorry. That
14	okay? We're going to pause for a minute.
15	CHAIR VAN LEE: Can you hear me now?
16	(No audible response.)
17	CHAIR VAN LEE: Can you hear me now?
18	(No audible response.)
19	CHAIR VAN LEE: Can you hear me now?
20	COMMISSIONER YOUNGER: Yes. Better.
21	CHAIR VAN LEE: Okay sorry about that
22	I'll start back at the top. Did you hear my

1	comments on the public comments and the fact we
2	have none?
3	COMMISSIONER YOUNGER: Yes, we did.
4	CHAIR VAN LEE: But
5	COMMISSIONER LEE BANKS: Yes, but the
6	audio is really bad, Reggie. I don't know why.
7	MS. SEREKE-BRHAN: Is it better now?
8	(No audible response.)
9	CHAIR VAN LEE: Apologies.
10	MS. SEREKE-BRHAN: We'll take a minute
11	to figure it out, yeah.
12	CHAIR VAN LEE: Is that any better?
13	COMMISSIONER LEE BANKS: Yes.
14	CHAIR VAN LEE: Good. So, apologies.
15	So I'll start back at the top with our guest
16	artists.
17	Now for the past several months we've
18	been incorporating a new artistic showcase as a
19	regular part of our meetings as a way to
20	highlight the diversity and talent hard at work
21	in the District's Arts and Cultural sector.
22	Last month, as we celebrated Asian

American and Pacific Island heritage, artist Khan 1 2 Lee spoke on how he uses his artwork to share and explore his Vietnamese family's personal history 3 and the experience of coming to America. 4 June is LGBTQ Pride month, happy 5 6 Pride, everyone. 7 (Laughter.) 8 PARTICIPANT: Thank you. 9 CHAIR VAN LEE: Do it again, happy 10 Pride many times. 11 PARTICIPANT: Happy Pride. 12 CHAIR VAN LEE: And we're excited and 13 honored to be joined by mixed media sculptor, Tim 14 Tate. Tim was born and raised here in D.C. 15 16 and has spent much of his career discussing and 17 making queer glass, a topic he has also spoken on 18 at Yale University. 19 His last queer piece was at the 20 Hermitage State Museum in St Petersburg, Russia -21 - of course, before the war -- and was one of the 22 first pieces with a queer content to have ever

1	been shown there.
2	Tim is the founder of the Washington
3	Glass School, a multi-year awardee of the
4	Commission's Arts and Humanities Fellowship Grant
5	Program. And, in 2003, was the recipient of the
6	Mayor's Arts Award for outstanding emerging
7	artists. Please join me in welcoming Tim Tate.
8	(Applause.)
9	MR. TATE: Okay. Can everyone hear
10	me?
11	(No audible response.)
12	MR. TATE: Can you guys on the screen
13	hear me?
14	(No audible response.)
15	MR. TATE: Uh-oh.
16	COMMISSIONER LEE BANKS: Slightly.
17	MR. TATE: Slightly? Uh-oh. They got
18	to work on that audio. Is that better now?
19	(No audible response.)
20	MR. TATE: Can anybody hear me up
21	there?
22	COMMISSIONER MILLER: We hear you.

MR. TATE: Okay. All right. Thank you for having me, I so appreciate it. I could have called this in because it would be so tempting to stay at home and done this, but I don't ever get face-to-face time with the commission so I am so happy to be here.

I -- oh, there we go -- there it is.

Okay. I'm a resident here, a lifetime resident

of Washington, D.C., my father went to McKinley,

my mom went to Roosevelt. And we all come from,

like, Georgia and 13th, in that range -- just to

give you an idea of where are.

I lived right in that window across
the street for 11 years because of the generosity
of the D.C. Commission giving out artist
residencies, so I appreciate you all more than
you can imagine. So anyways, this is my pleasure
to be here and we'll go ahead.

All right. There is my grandmother's house on Buchanan Street, and there's the Washington Glass School. I've been here for quite some time and have no intention of ever

leaving this city, it's the best city for being an artist on Earth.

The Washington Glass School, we are now in our 21 year -- which I still can't even believe I'm saying because we really weren't sure what we were doing when we started, but here we are 21 years later. And we've had over 6,000 students go through there -- mostly from D.C. -- and it's known around the country as being one of the places to see and to learn glass of the type that we do.

We purposely decided not to be a blowing studio -- glass studio -- and we decided to try something new and different, and it's worked out really well over the time. Okay, go ahead.

And I'm going to be really quick
because I know we have only five to seven
minutes, so I'm going to be fast, okay? This is
the piece you asked about, in Venice right now,
about the rising waters and the difficulty with
global warming. And this is in a huge, old 16

century church, it's 111 inches tall, it's quite large, all cast glass. And it's part of the Venice Biennale, so if you go over there it is there for anyone to see in the Berengo studio hall.

So that one just got finished, that one just got put up -- in fact, the metal is done by another local D.C. artist named Chris Shay, and the center was another D.C. artist, Michael Janis. So all of them are recipients of fellowships from this group. Okie-doke.

All right, so, I'm going to go through

-- this is going to be fast -- I couldn't do it

all, there just wasn't enough time. I mean, I

looked at this, it was, like, 400 slides, and I

thought, well, not going to do that -- there's

only, like, eight to nine slides.

I started doing queer glass back then when there was no such term, they didn't use the word queer back then. But this is back in the '80s and '90s when nine of my friends died one year, and I was not prepared, I was very ill-

prepared. Because I was in my 20s, very young man, and the first person I knew to ever get HIV in this city -- I'm not sure I was the very first but it felt like it -- and so all of the sudden it was rapidly hitting a very young person who couldn't control it yet.

So those are nine little angels -those are not crosses, they're plus signs -- so
those are the nine people I lost. That was my
way of dealing with things -- these might seem
kind of harsh or disturbing, they're not meant to
be. This is just what queer people were going
through in this city during AIDs.

And this city was hit particularly hard so I'm just going to go -- so we have to go back in time for this. I should show you probably something I'm doing now, I know, because it would be related to my fellowship, but I thought this would be stronger for the Pride month, all right? Next.

This one, it's called Two Paths Taken.

The inside has a little magic 8-ball where, who

knows what it's going to say. And the inner dome, I've etched the story of how my life changed on the day I thought I was -- or, found out I was positive at Whitman-Walker Clinic.

The outer dome is my fantasy of what my life would have become had I been negative that day, and as I was writing it I realized both have their pluses and minuses because a lifealtering, potentially deadly -- also harnesses other energies inside you.

Suddenly you don't put off anything you're going to do, suddenly you make sure that you have a legacy -- that's why the school started, that's why we have so many students, it all started because of this moment where I was in shock and I wanted to give something back to the city I was raised in, and that was going to be the Washington Glass School. Okie-doke.

I did a lot of sacred hearts, I did sacred hearts not because I was Catholic, that wasn't it at all. But my mom, who was ill -- she had pancreatic cancer -- just liked me to bring

her little glass hearts. And so I would do that and when she passed away I started doing that with these larger versions of it, kind of, in her memory. With the JFK eternal flame from the cemetery across the way where we used to go see the eternal flame.

We did a lot of these, all of these have to do with healing. You see the dice in one on the left-hand side, that is because it was chance, it was like a roll of the dice, who was going to get it. All of the sudden, you'd be talking to someone and the next week you'd see their obituary -- it was very jarring.

The middle one, you see the biohazard symbol in the center, we embrace that symbol as HIV positive people in this town, you've kind of been raised by it because everyone thought you were kind of hazardous.

And the last one, it's just a beautiful silver -- I just wanted to do a -- this is my memorial to hospice workers. Because at that point the AIDs hospice workers were, I

thought, the most heavenly, amazing people on this planet -- certainly in this city.

You didn't see them on the street, you didn't know who they were but there were hundreds of people who went out and helped all those people in all those AIDs hospices. So that's what that last one went to, as a result of that.

I put this one up, the blue side is heaven, the other side is hell. I was told I was going to hell on such a regular basis that I thought I would find out which it would be. And I would spin that, it would go a certain way -- and, I think, Margery Goldberg from -- what's her name Arielle, I forgot now -- but she sold that to a preacher which I thought was kind of interesting.

I like that, I guess he wanted to see which one he was going to, too. You know, if he played it right, he would've weighted it so he always went to heaven, but I didn't suggest that to him, so. This was at the Artomatic in the Hechinger Building, to give you a time frame.

Okay. Next. I can do this in seven minutes.

of Congress. It was in 1896, the first time two men were ever filmed dancing together. Now that place where they were was Thomas Edison's studio, he wanted to see if he could have sound play and someone dancing would sync up, because they didn't know enough about movies at that time, so this was him testing it.

So two men in his lab got up to dance and they did that for 30 seconds to see how that would work, and there's no way they could know that, over a century later, that this would be an iconic video for so many people.

To actually see recognition of two people dancing together, two people of the same sex. I mean, they had great grandkids that are now dead, but yet that 30 seconds that they had lived longer than anything they had done.

And also, new media kind of begins with Edison's experimental films, so the combination of this new media and this beautiful

thing -- and they look so sweet when you see it.

You know, over the years it probably looked silly, or horrible, or -- they had a lot of things, I'm sure, thought about them. Now it's quaint, it's sweet. We hope they met back then, we hope they're dancing together. But it's, you know, things have changed a lot, that's all.

Okay. This one was two women I knew in the '70s, they had met when they were in their early 20s and fallen amazingly in love here in D.C..

apart, they could not stand the thought that their daughters were gay. One set an arranged marriage up with one of the daughters and the other one eventually married a man because she just felt so horrible, and dirty, and guilty that she thought, well, this is what you're supposed to do.

They re-met in their '70s, one had divorced her husband already, the other one had -

- her husband had been pretty abusive all those years -- she left him. The two women were together for the last 10 years of their life, it was a lovely, beautiful moment.

The video is of a woman dreaming and as she dreams you see a hand touch her head, and then, kind of, a ghost comes out of her body to go and explore what her life should have been.

So, I'm glad they made it. Next.

On this one I put up, this was -- I was feeling bad that day, I guess, but once -- the inside is a small, little white ceramic figure covered in paint, it looks like blood almost. And it's because, back then, once you told someone you were HIV positive, they could never see you any other way.

Whatever other identities you had were gone, they were erased. So, from that moment, they only saw you through that lens of being HIV positive -- at least back then. Again, things have gotten so much better, these seem harsh but they were harsh back then, not so much in

retrospect now, so.

Okay. This is called Where We Hide

From No One, and you see this, it's a really

large, floral field. And then there's a video,

it's an eye actually blinking out of the foliage.

It serves two purposes. One, to say we hide from no one ever again, there's no more passing, no more anything, we're just going to be ourselves. And number two, when I first found out that I had this and thought I was dying within a year, the only thing that kept me sane and whole, the only thing that made me feel comforted was, I remember my aunt, who I loved very much, had passed. And I remember thinking that she was watching over me and guarding me, so this is also a protector.

Whoever sees this should see someone they love very much who passed over, looking over them, keeping them safe, keeping them on this side.

Okay. This was just in the Tacoma
Glass Museum in Seattle. It's called We Rose Up,

it's an endless mirror form. And you see the Vitruvian Man with a HIV positive symbol on him.

so, in an endless mirror, they say anything over 13 images, you're seeing into the next world. And on all mine you see at least 16, and the reason that's important is, you see there's a next world but it's indistinct, you can't tell exactly what it's going to be. So that's sort of when faith is involved at this point.

But, for me, since there's that tunnel, that four-foot tunnel on that thing -- which is only this thick -- we know it doesn't exist, it's only in our minds, right? That four-foot tunnel, we all know it's a trick, we saw it as a kid, we always have. This is, kind of, the grown up version, it's quite a large piece.

But in this one -- so since I can make that interior any metaphysical world I wish, in this one, everyone I lost over the years, there they are saying, thank you for remembering us.

You know, here we are, we're doing fine but I'm

glad you keep us close to your heart and memory.

Okay. This is the one at the

Hermitage -- that's the Hermitage Museum

catalogue, they put mine on the cover, but it's

all in Russian so I can't read any of it. It was

very nice of them.

This is called Justinian's Oculus, and in 541 AD the Emperor Justinian who lived in Constantinople was one of the first people to catch what we call, the Plague, these days -- the bubonic plague. And, while he survived, one-fifth of Constantinople did not, and they used to say, when he looked in the mirror he saw the people who passed looking back saying, you know, don't forget us, don't forget us.

Well this is my second pandemic, the one I had after this, of course -- and this, 800 years later became the regular bubonic plague, but this is before. But I had the AIDs pandemic and the AIDs pandemic affected many of you here, certainly affected me heavily, I lost so many people.

And also, I've even lost two people to COVID, so to me these pandemics have a way of reminding us to never forget those people who were there before us. Those people supported us, who paved the way, Sam Gilliam who passed so -- who helped so many people in this town, you could almost trace half the painters here back to his tutorage.

So there's a lot of people like that and we never forget them, that's what this -this is why it's called Justinian's Oculus, that mirror, you see those faces looking back. That's solid cast lead crystal, that thing -- I can't pick it up. All right. Next. Oh, that was -yeah, anyway, that was in Venice, too.

I also did the AIDs monument in New Orleans, the second one ever made, the San Francisco Globe was the first. It took 12 years, I was in a bar on Lafayette Street -- whatever it was down the French Quarter -- and someone said they're thinking of doing a memorial and I said, oh, I got a good idea, and I didn't.

And I just drew this out really quickly, 12 years later it finally came to fruition. As you go through, there were small words printed, like, mother, son, friend, lover, you know, grandmother, whatever. So that when you went up, you could identify, you could say, you know, I lost my son, or I lost my, you know, whatever that is.

It's the final end of the candlelight march vigil they have every year, so very proud to put that up.

And I think I ended with that, that was the quickest I've ever talked. And I'm getting choked up, I'm really sorry. I didn't mean to -- all right. Thank you so much for having me here, you all have changed my life so much.

I would not be standing here, nor would the Washington Glass School be here, nor any of this work made if it hadn't been for the constant support of the D.C. Commission. And I wanted to come today to see you in person just to

thank you in person, because, you know, I don't think letters or anything like that do enough to -- just to see everybody and thank all of them from heart, okay?

(Applause.)

enough. And I'm one of these people who appreciates that art should be interpretive, but there's nothing more profound than when the artist explains to you their work. I mean, the insight that you added in this presentation is something many of us never would've gotten, and it's really sort of enriched us. So thank you so much for that.

MR. TATE: Thank you so much for having me.

CHAIR VAN LEE: And it reminds us why we're here, because we can get wrapped up in all the drama and consternation, and that sort of stuff, and be dismayed over what's happening in the world. But, at the end of the day, to enable an artist like you to do what you do, and to give

1	back to us multiples of what we give to you is
2	why we're here. So thank you.
3	MR. TATE: And there's so many that
4	you all help, I hope they all get a chance to
5	come in and present to you all because it's such
6	an honor to be here to finally I would I've
7	been wanting to do this for 15 years. So I'm
8	really happy you all had me, again, thank you.
9	CHAIR VAN LEE: Thank you. Well we
10	will continue to provide this platform for
11	artists, this is what we want to do and so thank
12	you for taking the time
13	MR. TATE: I'm sure I was the first
14	person I saw them come out, within 13 seconds
15	I already I'd already squashed it.
16	(Laughter.)
17	CHAIR VAN LEE: Thank you. So, on the
18	phone, can you all hear me?
19	(No audible response.)
20	CHAIR VAN LEE: Can they hear me?
21	PARTICIPANT: It was really hard to
22	hear when I was on the phone.

1	CHAIR VAN LEE: Can anyone hear me?
2	COMMISSIONER MILLER: Yeah, we can
3	hear you.
4	CHAIR VAN LEE: Good, good. Again, I
5	apologize for the
6	COMMISSIONER HALL ROONEY: There's a
7	lot of feedback.
8	COMMISSIONER MILLER: There's a lot of
9	feedback.
10	CHAIR VAN LEE: Yeah. I apologize for
11	the
12	COMMISSIONER HALL ROONEY: I can't hear
13	you
14	(Simultaneous speaking.)
15	CHAIR VAN LEE: For the technology
16	what did they? I can't hear.
17	MS. SEREKE-BRHAN: Someone said they
18	couldn't hear, it sounded like it was
19	PARTICIPANT: It was Maria.
20	MS. SEREKE-BRHAN: Maria. Yeah.
21	CHAIR VAN LEE: Well we are working
22	desperately to move into the 21st century, and we

1	are challenged here but I commit to we're
2	going to find a solution to this problem. This
3	has persisted too long, this does not make any
4	sense. So we've got to figure out this, this is
5	ridiculous. So, anyway so thank you again.
6	MR. TATE: Thank you, I'll let you all
7	move along with your meeting.
8	CHAIR VAN LEE: You're welcome to
9	stay.
10	MR. TATE: I understand perfectly well
11	
12	CHAIR VAN LEE: It's a public meeting.
13	(Laughter.)
14	MR. TATE: I've already heard her
15	talk, and she's not going to be controversial,
16	so.
17	(Laughter.)
18	CHAIR VAN LEE: Thank you. Thank you
19	so much. So now we'll move to the Executive
20	Director Report.
21	MS. SEREKE-BRHAN: Okay. Thank you,
22	Mr. Chairman. I'm assuming I can just speak

yes. Good evening, everyone.

Chairman Van Lee is being very, very modest. The idea of bringing artists into the commission meeting was all his, we helped facilitate. So this is a good thing, it's a wonderful thing. And --

CHAIR VAN LEE: It takes two to tango,

I just gave her the idea or chore of finding the

artist to come, so.

MS. SEREKE-BRHAN: We found a way to tango so this is all good, yes.

Before I jump into my report, I just would like to acknowledge also the way that we have honored Sam Gilliam in the past, and I think this was part of our 50th year anniversary series of interviews that happened. But we have a really good video of E. Ethelbert Miller, a literary activist, poet, interviewing Sam Gilliam -- they were very close friends of many years.

And so we will share that video on our platforms, but we will also find a way to pay tribute to Sam Gilliam, who was a huge figure

unto himself but also a mentor to so many. And so I just wanted to acknowledge his contribution to the arts, and that we will acknowledge, we'll find occasion to acknowledge his work.

My report is pretty self-explanatory,

I'll move through it fairly quickly.

We have a new staff member who's joined as a human resource specialist, Ms. Denise Jackson. She has about a cumulative 12 years of experience with the D.C. government, we are very fortunate to have her working with us. She's up and running already.

We have also received our NEA partnership reward for \$861,200 for fiscal year 2022, we're moving through sort of finalizing our paperwork for receiving the funds.

More locally, our Grants and Public

Art programs are closing, these last few weeks

will be the final few programs closing out.

We've had a pretty robust show of numbers for

submissions, it's going to take us a while to vet

through and make the comparison to last year's

application numbers. But just at first blush, it looks like we have really good numbers.

Our Arts Bank submission, it closed on Friday, was over 200 submissions. So -- and I use the word submissions because we have to vet through for eligibility to make sure that they are, you know, eligible applicants moving forward. But it speaks to all of the outreach and the good work that we're doing, bringing new folks into the fold for our grant programs.

Our Create and Thrive arts learning program for older adults closed out, this was a first time opportunity to apply for a grant.

This happened two years ago almost, and we received a National Assembly of States Arts

Agencies grant program to try this as a pilot grant program.

It involves having some training for our teaching artists, we had about nine apply and be a part of the program. And they went out into our community centers to provide arts learning program activities to our community members, very

well received. Huge shout out to the Arts Ed team, to Alorie and to Camille, for really running a very successful program.

We had a number of people, you know, who signed on to this and who really enjoyed what we had to offer. So we are looking to retain this program through our Arts Ed funding next year. So we're super excited this is a new thing we tried and it worked out.

I've been out and about doing some -attending some community events. We had one in
Shaw area with our commissioner Gretchen Wharton,
which was a dedication of two murals on women's
empowerment with some artists that are our
fellows. That was really a good occasion to be
out in the community.

of, national happenings. There was a American for the Arts annual convention that we were invited to provide welcoming remarks for, a big turnout, good robust conversations, we were able to provide registration opportunities for our

staff members. So there was professional development opportunities that we took advantage of there.

Our community outreach through our three track virtual programming has been quite successful as well. And a huge shout out to our own staff members who are working across departments, and working very creatively to provide programs for the community out there. And that's been really successful and exciting to see happen.

We had a visit from the U.S. State

Department that was organizing -- or hosting an

event for International Arts Administrators,

mostly from Jordan, and Egypt, Morocco,

Mauritania. So we had a really good morning

hosting them, and exchanging ideas and knowledge

around arts administration, and even arts

education.

There was at least -- one theater artist was a part of that group as well, we had a really good morning, kind of, having a discussion

and networking opportunities with some staff members and the guests.

And then our last piece was with D.C. Public Library, where we are now. We have had a really good set of conversations that resulted in a MOU between the two agencies, to support the work of our Humanities and Arts programming and be able to provide more, sort of, outreach opportunities through the networks of libraries that he have here in D.C.

So, as part of a piece of that equation, we have been invited -- Chairman Van Lee and myself -- to be a part of the arts advisory council, which is an initiative of the trustees of the D.C. Public Library.

There was an inaugural meeting last
week that went really well, we talked about
opportunities to share our visual artists' works
through the libraries, the conversation is
centered on the MLK Library for now but there are
25 other venues that we will be making use of to
host some of our community engagement programs.

So I'll stop there, Chairman Van Lee. 1 2 CHAIR VAN LEE: Questions? Thank you, 3 Keran. Questions, anyone? Comments? 4 COMMISSIONER TORRES: Just -- I'm With the public library, is that --5 they're going to be part of the group that's 6 7 going to be able to take advantage of the Art 8 Bank? 9 That's the plan, MS. SEREKE-BRHAN: 10 yes indeed. 11 COMMISSIONER TORRES: Fantastic. 12 That's great. 13 MS. SEREKE-BRHAN: And we're going to 14 start with -- here, the MLK Library, there's so 15 many vast walls that need artwork. So the first 16 attempt is going to be to install a show here at 17 MLK, and then eventually -- because there are 18 sort of security and specific sort of concerns 19 with the different libraries for installing 20 artwork, we're going to sort of scale out once we 21 do it here. 22 COMMISSIONER TORRES: Excellent.

1	MS. SEREKE-BRHAN: Yeah. Thank you.
2	COMMISSIONER TORRES: Good luck
3	getting the artwork.
4	MS. SEREKE-BRHAN: Yeah.
5	CHAIR VAN LEE: Yes?
6	COMMISSIONER FRIEDMAN: Keran, you
7	mentioned that
8	CHAIR VAN LEE: Just speak up because
9	
10	COMMISSIONER FRIEDMAN: Excuse me.
11	You had very good application, 200 for some
12	programs?
13	MS. SEREKE-BRHAN: That's right, yes.
14	COMMISSIONER FRIEDMAN: What was the
15	rate last year? The volume increase?
16	(Simultaneous speaking.)
17	MS. SEREKE-BRHAN: That's the only one
18	that I happen to know about because I had that
19	conversation this morning, so it was around 150
20	last year and it's 200 this year. So we're going
21	to do another readout once the dust settles on
22	the numbers, that you can see the difference.

1	COMMISSIONER FRIEDMAN: Thank you.
2	MS. SEREKE-BRHAN: Yes.
3	CHAIR VAN LEE: That's like a greater
4	than 30 percent increase.
5	MS. SEREKE-BRHAN: Yeah.
6	(Simultaneous speaking.)
7	MS. DUGAS GLOVER: So seven. Seven
8	organizations there were 200 individual
9	applicants, and then seven organizations.
10	CHAIR VAN LEE: Be sure to speak louder
11	so they can hear you.
12	MS. DUGAS GLOVER: Oh. I'm sorry. So
13	it was actually 207, it included 200 individual
14	applicants to Art Bank, and seven non-profit
15	organizations.
16	CHAIR VAN LEE: And I think I've
17	been tracking this, but it seems that in all of
18	our programs we're seeing an increase in
19	applications a significant increase, so that's
20	good.
21	MS. DUGAS GLOVER: Yep. It's been
22	very steady, yes.

1 COMMISSIONER TORRES: Can I just ask 2 another question? You spoke earlier about the expansion, probably, of the creative drive? 3 4 MS. SEREKE-BRHAN: Yes. COMMISSIONER TORRES: And how --5 because, you know, once you send out these 6 7 professionals into the field that have been 8 trained and gotten so much information, my 9 question is always, who then do we count on to 10 sponsor them for this to become an ongoing 11 program? 12 Because it needs to be funded as an 13 ongoing program but also for them to be able to 14 go to the seniors directly, so that's great because that's been the discussion that I've had 15 16 with the education committee for quite some time. 17 So I'm very happy to see that, that's great 18 progress --19 (Simultaneous speaking.) 20 MS. SEREKE-BRHAN: Yes. And we will 21 sustain it, we will figure out the vehicle for 22 it. Right now we have it as an aspect, a cohort,

possibly in our FY23 Arts Education -- David, am 1 2 I miss-speaking? I hope I'm not. 3 MR. MARKEY: No -- and yes, there's a grants part to it and a programmatic, like, a 4 contracts part to it as well. 5 6 MS. SEREKE-BRHAN: So we're trying 7 this already, and there may be even more ways we 8 can try to sustain the programming. 9 The interesting news was also that at 10 least, maybe two, maybe three of the participants in this round of (inaudible), right, ended up as 11 12 faculty, teaching artists with the Arts for the 13 Aging that we've partnered with. 14 So the artists themselves are 15 interested in continuing to do this work and so 16 they've become a part of the faculty of this 17 group that does -- that provides arts programming 18 for older community members. 19 COMMISSIONER TORRES: I've had some 20 discussions with some community centers per se, 21 and one of the issues is that obviously the

funding process, you know, they may not be able

to get funding but they can get funding directly 1 2 by getting an artist. To be sponsored by the commission, so 3 that probably would be a direction that we should 4 5 be heading towards because that's where a lot of possibility does exist. 6 MS. SEREKE-BRHAN: Right. 7 Yeah. And 8 this helped us try out the way, and it seemed to 9 It seemed to work, the teaching artists 10 are interested, they provided three sessions at 11 the community centers. They were interested in 12 maybe doing more or doing different centers, 13 moving around, you know. So this allowed us to, 14 kind of, work out all the ideas in a programmatic 15 way. 16 COMMISSIONER TORRES: The assumption 17 is that these are different disciplines? 18 MS. SEREKE-BRHAN: Yes. 19 COMMISSIONER TORRES: Okay, great. 20 MS. SEREKE-BRHAN: They are. And they 21 got paired up, so poetry and music, it was -- the 22 closing event was really interesting because they

1	were talking about their process. Yeah.
2	COMMISSIONER TORRES: Thank you.
3	CHAIR VAN LEE: Other questions?
4	Comments? We'll move on to the Financial Board.
5	Kymber?
6	COMMISSIONER HALL ROONEY: I'm sorry.
7	Hi, it's Maria. I do have a quick question for
8	Keran.
9	MS. SEREKE-BRHAN: Yes, please?
10	COMMISSIONER HALL ROONEY: And that
11	is, you know, I went to the Fragile Beauty event
12	today and it was so beautiful, the exhibit was
13	fantastic. They had a seminar also, as you're
14	aware, and it was just a very powerful event.
15	And I was really sad that not that
16	more people didn't know about it, and not as many
17	people as I would have liked to have seen
18	actually came to the event.
19	And I'm just wondering about our
20	outreach, our communication programs, and also
21	the communication about the grants, and how
22	things are coming along with each or the

communications going forth from the commission in a timely way, and in a broad and effective way.

MS. SEREKE-BRHAN: I will say it is,
Maria. I stepped into the program towards the
end and, you know, the in-person events are still
sort of touch and go on many levels everywhere
else as well. You know, even the
theater settings, the performances, the places
that I've been, it's like, the first day is,
like, it's a full house and then the numbers
start dropping.

So I think partly, you know, we're beefing up our outreach, we have more muscle behind it, more staff working on it, there's a lot more regularity to when the announcements go out. There's always more that can be done, you know, in terms of our outreach. We can do the grassroots thing, we can go out to community events -- we had an event a week ago that Terrell and our commissioners, Barry and Wharton were there for.

So some of it is going to be that

grassroots effort that we need to make and then 1 2 some of it is, you know, it's sort of skittishness and audiences not wanting to be in 3 enclosed spaces, and that kind of thing as well. 4 5 When I stepped out, there was a group of students from Georgetown -- did you see them? 6 Yeah, from the day school. And so, and the 7 artist was commenting about -- there were about 8 9 maybe 20, 25 participants and she said, to have 10 that on the sorry, you know, everyone sort of 11 working on the sorry about, and making their mark 12 on global climate change. 13 That number was a good number for that 14 length of sorry, as it were, so -- but they do --15 I take your point and, you know, always trying to do more, and bringing in more people, you know --16 17 CHAIR VAN LEE: I would actually make 18 two points here. One, for those who didn't see 19 it, in Friday's Washington Post there was an

(Applause.)

amazing, very complimentary article on that.

CHAIR VAN LEE: And I sent a note to

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Rhona and Jeff saying, we need our PR firm to blow this up, to, you know, just anybody who wants to hear it that doesn't hear it, want to hear it, should get this. We need to make a big deal of this because it's such positive press for us.

But the second part is where I think you're exactly right, and I have huge frustration over the wonderful programming we do and people aren't there. I mean, the stuff we have in our gallery, amazing stuff, but it's a handful of people -- like, 20 or 30, whatever, right?

So we have challenged this PR firm, Bame LLC, to really help us get to people in a way we haven't before.

So, to me, it's not sufficient that it's on our website, it's not sufficient that we send out the email blasts, we've done that but that doesn't work, right? So we're going to do a program where we're going to the community.

I'll go further to say, there was a \$125,000 budget that was set aside for

advertising the stuff we do and about the commission. My view is, I would rather spend \$5,000 for 25 in the community events, go to the community. Because some people don't look at this stuff with ads, and ads are expensive and that sort of stuff, so maybe we won't go that far. But, no, Maria -- I hear you loud and clear, the first thing you have to do is make sure you have good programming, we do have that, then we have to make sure that people know about it. And, no indictment of what we've done in the past, but it hasn't worked sufficiently. So we've got to do something different, and we're challenging the PR firm to help with that.

COMMISSIONER TORRES: If I may make a comment. Once you go past that building you don't know there is an art gallery there unless you're really looking.

CHAIR VAN LEE: Right.

COMMISSIONER TORRES: There is no

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1 outward signage that actually says that this is 2 the gallery, welcome. CHAIR VAN LEE: 3 Yes. COMMISSIONER TORRES: And I think you 4 5 already got it in a location that is thriving. A lot of people live there. So, as a consequence, 6 7 I think you're missing opportunities that people 8 They look at it as a government don't know. 9 building and don't look at it as a gallery. 10 we should really take advantage of that walk in 11 traffic because more people will know. 12 CHAIR VAN LEE: Yes. No, it's clear 13 14 (Simultaneously speaking.) 15 CHAIR VAN LEE: -- whatever we try, as 16 thriving as it may have been, has not worked and 17 so we got to try something different. And we've 18 hired a firm. And so they've got to help us find 19 a way for people to at least be aware. 20 I'm sure if people are aware of, and 21 we can get there this one time, then they'll want 22 to come again.

1 COMMISSIONER TORRES: Oh yes. 2 CHAIR VAN LEE: But otherwise who I mean, I didn't know it was there until 3 knows. 4 I got on the Commission. And I've been in DC 5 since 2007. (Simultaneously speaking.) 6 7 CHAIR VAN LEE: You know, I had no 8 So, I don't want to beat a dead horse, but idea. 9 no, Maria, that your point was very well taken, 10 you're exactly right, and we're working on fixing 11 that. 12 COMMISSIONER HALL ROONEY: 13 Commissioners aren't the ambassadors. 14 CHAIR VAN LEE: Yes, that's another 15 thing. We need the Commissioners out there and 16 bringing people to the gallery, bringing them to 17 Fragile Beauty, for the Washington Post to write 18 such an amazing article. And some of us haven't 19 seen it. 20 What is that about? You know, anyway. 21 Enough of me on my horse. The finance update. 22 Give us some good news Kymber and Brian.

COMMISSIONER MENKITI: All right, I think we got some good news. And a brief update, because we're going to pass a bunch of grants. But Brian will reconnect earlier. The finance committee met last week to get \$49.8 million voted into the budget. CHAIR VAN LEE: So let's pause there. We got \$49.8 million to give out to organizations. COMMISSIONER MENKITI: \$42 million of that is scheduled to go out through the worker This I think is a really cool number. Our budget right now is 80 percent grants, 20 percent sort of admin overhead. And an additional \$12 million that comes in, all of that is allocated out to the worker grants bringing that allocation to an 85/15. So just, I think a lot of effort being put to get as many resources as we can out to the community. So, Brian, anything you want to add before we kick it to grants? CHAIR VAN LEE: Just in case Brian

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doesn't say, let's manage expectations. We can't guarantee we'll have \$49 million next year. We have \$49 million because some of the money was delayed taxes and Brian can explain it better.

But for this year we want to have maximum impact with the money to people who haven't gotten money before. We're going to give money that is GOS, that's capacity building.

All the stuff we've been talking about, we can't say we can't do it because we don't have any money. So we got to find a way to make real the finance report because we have the resources behind it. So with that, Brian.

MR. ALLENDE: Good evening, everyone.

I really don't have anything. I think Kymber hit
the nail on the head.

Again, this is truly a testament of this Commission and the executive leadership's vision when we add in the additional funding that we focused on, getting the funding out to the community. And not staying along the lines of what the legislative mandates would be, which

would be allocating any additional funding to the 1 2 administration of getting the funds out. So, again, worth doing the job getting 3 this \$42 million. It's more, \$42 million is more 4 5 than we have ever budgeted in CAH's budget as a 6 whole, not just grants. So, that is a monument 7 to all. 8 CHAIR VAN LEE: And we're going to do 9 good with that money. 10 COMMISSIONER MENKITI: That's correct. 11 We're going to do good and tell that story. 12 CHAIR VAN LEE: Exactly. Exactly. 13 So, questions or comments because 14 grants is going to really tell us what we're 15 going to do with the money. Any questions for 16 finance before we move on? 17 And again, I'm going to remind you 18 that we can't guarantee we'll have that much 19 money next year. In fact, I can almost guarantee 20 we won't have that much money next year. 21 while we have it we're going to do the very best

we can with it.

Thank you, Kymber and 1 Thank you. 2 Brian. Grants. Gretchen, are you with us? MR. JOHNSON: I think I'm filling in 3 4 for Gretchen --5 CHAIR VAN LEE: Oh, good. 6 MR. JOHNSON: So, my name is Terrell 7 Johnson, senior grants officer with the 8 Commission. I am a Black male wearing a black 9 shirt, purple shirt underneath with a quickly 10 graying beard. 11 (Laughter.) 12 MR. JOHNSON: Just some quick updates 13 for you guys. The FY22 update. So we have the 14 relief and recovery fund. So that's one of our 15 new grant programs for this year. 16 We were tasked with bringing some 17 grant programs that would bring in new 18 organizations to the fold. 19 So our relief and recovery fund for 20 individuals, we had 343 applications. That's 21 21 percent more than we had for FY21. And we had 22 19.5 percent new applications over FY21 for that

one.

For our relief and recovery fund organizations, we had 30 applications. Thirty-three percent of the new applicants were, 33 percent of those applicants were brand new.

The other 66 percent were organizations that didn't get funded in FY22. So they were newer. Or they didn't at first but they're coming back into the fold. So that was a great win there.

The capacity building initiative. I feel like I have talked about that each month but

CHAIR VAN LEE: Yes. Keep talking about it.

(Laughter.)

MR. JOHNSON: -- we are there. So, we just finally worked with our nine organizations that will lead that firm. We had our first orientation with them on Friday, answered all their questions.

We had a meeting this Wednesday, June

29th, at 1 o'clock with 81 organizations who will 1 2 participate in the capacity building. So we're excited to get them going. They're going to work 3 4 through July, August and September to roll out 5 some of these programs. So in the spirit of 6 CHAIR VAN LEE: 7 beating a dead horse, is this what I call the 8 mentor protege program? 9 MR. JOHNSON: Yes, it is. Yes. 10 CHAIR VAN LEE: Turn it on. 11 Yes, the light off means it's working. 12 (Laughter.) 13 CHAIR VAN LEE: So good. So for those 14 who in the past have heard them, and I always 15 talk about the mentored partnership program, 16 where both large and small organizations have 17 mentored each other because those large 18 organizations don't think small, small don't 19 think large necessarily. That's what this 20 program is. So it's the grantees helping each 21 other. 22 MR. JOHNSON: And those nine

1	organizations are made up of just that. Both
2	small and large organizations. So, we're waiting
3	for our selection. It was tough to whittle it
4	down because everyone had such great
5	applications, but we're happy with where we
6	landed.
7	So, update
8	COMMISSIONER MASTERS BARRY: How do
9	you know who they are?
10	MR. JOHNSON: Oh, you know what, I can
11	announce them. I don't have the list with me,
12	can I send you guys an email with that
13	information?
14	COMMISSIONER MASTERS BARRY: Well, you
15	can't remember any of them
16	MR. JOHNSON: Yes. See, you're
17	putting me on the spot
18	(Laughter.)
19	MR. HASSER: Washington Project for
20	the Arts.
21	MR. JOHNSON: Yes.
22	CHAIR VAN LEE: Speak into the

1	microphone.
2	MR. JOHNSON: Washington Project for
3	the Arts, the Preservation
4	MR. HASSER: DC Preservation.
5	MR. JOHNSON: DC Preservation.
6	MR. HASSER: Heurich House.
7	MR. JOHNSON: Heurich House.
8	MR. HASSER: J Stage. J
9	(Simultaneously speaking.)
10	MR. JOHNSON: Theater J.
11	MR. HASSER: There you go. And
12	MS. SEREKE-BRHAN: Are these
13	MR. HASSER: WALA. Washington
14	MR. JOHNSON: So WALA is a very small
15	organization. They have two full time staff, but
16	most of their staff are made of volunteers.
17	(Simultaneously speaking.)
18	COMMISSIONER FRIEDMAN: WALA is
19	Washington Area Lawyers for the Arts.
20	(Simultaneously speaking.)
21	COMMISSIONER FRIEDMAN: Washington
22	Area Lawyers for the Arts. And they just

1	volunteer. There is just two staff members and
2	people who need to be incorporated to do legal
3	help
4	CHAIR VAN LEE: Participants on the
5	phone can't hear anything you said.
6	COMMISSIONER MASTERS BARRY: Speak
7	into the microphone. Or speak loud like me.
8	COMMISSIONER FRIEDMAN: Right.
9	COMMISSIONER MASTERS BARRY: Okay, so
10	what are the other ones? I don't want to belabor
11	this but I'm just curious.
12	MR. JOHNSON: So what I can do is I
13	can, it was nine organizations.
14	COMMISSIONER MASTERS BARRY: Nine
15	small or nine in total?
16	MR. JOHNSON: Nine. We picked nine
17	total.
18	COMMISSIONER MASTERS BARRY: Okay.
19	MR. JOHNSON: But it was a mix of
20	large organizations. And we had, right now we
21	had nine communities of practice, so we just
22	

So, out of the applications that we received we had to whittle it down to nine. But we were very conscious and not make it all big organizations we wanted some small organizations who needed to grow their capacity building and that kind of thing.

The other thing is we let the organizations know that they weren't the experts. So they wanted to head up a community of practice that they needed help with at their organization. We encouraged them to do that.

So what we want, the idea is we really want them to bring in experts in those areas. So we don't want any of our organizations there saying, we know everything and this is how you do it. That's really not it.

We want to make a community of practice where everyone is learning. These administrative lead organizations are more so that people who are scheduling the meetings, making sure that the resources are there and finding the resources to bring in.

1	So none of the organizations are kind
2	of leading that space. But the administrative
3	lead organizations are making sure the space is
4	setup, moving it along forward.
5	COMMISSIONER MASTERS BARRY: I'm
6	comfortable with the concept and I'm comfortable
7	with the philosophy, what I don't know is the
8	diversity. I mean, I hear nine small but are
9	they
10	MR. JOHNSON: Yes. Yes.
11	COMMISSIONER MASTERS BARRY: I just
12	want to make sure that everybody is on the table.
13	MR. JOHNSON: We have two small ones.
14	So it's
15	MR. HASSER: Dennis Institute
16	MR. JOHNSON: Dennis Institute.
17	MR. HASSER: medium sized
18	organization. But a Hundred Reporters is
19	relatively small.
20	(Simultaneously speaking.)
21	MR. JOHNSON: and Dennis Institute
22	both identify as Black Art. So two of them are -

1	_
2	COMMISSIONER MASTERS BARRY: They are
3	Black Art? Are they Black Art or Latino, what
4	are they?
5	MR. JOHNSON: They're African-American
6	organizations.
7	COMMISSIONER MASTERS BARRY: Okay.
8	Call it what it is.
9	MR. JOHNSON: Yes.
10	CHAIR VAN LEE: There's new
11	nomenclature. You have to give it the new
12	nomenclature.
13	(Simultaneously speaking.)
14	CHAIR VAN LEE: So are you satisfied?
15	Can we move on?
16	COMMISSIONER MASTERS BARRY: Sure.
17	I'm going to get a little deeper, but yes, let's
18	move on.
19	(Laughter.)
20	(Simultaneously speaking.)
21	CHAIR VAN LEE: Yes.
22	COMMISSIONER TORRES: May I ask

1 CHAIR VAN LEE: Yes. Yes. 2 COMMISSIONER TORRES: Of the number, you said nine had been paired up. What drew the 3 4 limitation to nine, and was it a budgetary issue or what, or just the eligibility? 5 It was really where the 6 MR. JOHNSON: 7 interest was. So we sent out surveys to all of 8 our organizations. 9 We didn't just want to say, here are 10 the areas that you wanted to learn, we wanted to 11 find out the areas that these organizations 12 really needed the help. Because again, we're not 13 the experts so we don't want to say, you need to 14 do this. So we did an extensive survey saying, 15 16 here are the areas that you want to learn. 17 it came out to be nine specific areas. 18 like how to cultivate your board, how to 19 incorporate idea, how to do marketing for a small 20 organization. So there is very specifically 21 places that they landed.

With the organizations as, that will

take on the administrative leads, they had to send me three of their top places that they're comfortable with or community of practice that they wanted to do so that we could place them and make sure that everyone had someone to kind of lead that community.

We also took into account that there is a chance that there is going to be one that's really popular. So say, I'll just say board cultivation. If we had most of our 81 organizations, they dive into those two areas, we're prepared to have two of that one community of practice so that we're able to really work.

So we really try to be thoughtful about how we brought the communities and practice forward. Making sure that the community was included in the entire process.

It was very clear how to apply. So meaning, we had a broad window for the applications to come in with reminders. And we brought a committee together to review it. So it was very kind of thoughtful in making sure that

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everyone felt comfortable with the decision.
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                   COMMISSIONER TORRES: I have a further
       question with regards to, all those people who
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 4
       applied, of the number of people who applied,
 5
       that may not necessarily be paired up,
       immediately accessible or available information,
 6
       that need is still yet unfilled and probably a
 7
 8
       very strong need of that organization that was
 9
       not accepted into the program?
10
                   MR. JOHNSON: No, no. we didn't turn
11
       any --
12
                   (Simultaneously speaking.)
13
                   MR. JOHNSON: -- we only had nine that
       are administrative --
14
15
                   (Simultaneously speaking.)
16
                   COMMISSIONER TORRES: You had
17
       organizations --
18
                   MR. JOHNSON: So including that,
19
       including the nine, we have 90 organizations.
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       Because again, even the administrative leads
21
       they, they're not fee, they're really
22
       administrative.
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1	COMMISSIONER TORRES: Right.
2	MR. JOHNSON: So making sure
3	everything is scheduled
4	(Simultaneously speaking.)
5	CHAIR VAN LEE: choose them to be
6	in the program
7	COMMISSIONER TORRES: Yes, I
8	understand.
9	CHAIR VAN LEE: just some shows
10	them to be the administrative
11	COMMISSIONER TORRES: Now I
12	understand.
13	(Simultaneously speaking.)
14	MR. JOHNSON: Anyone who said they
15	wanted them
16	CHAIR VAN LEE: Yes, within
17	MR. JOHNSON: partner of the
18	program. Yes, so the 90 is across the board.
19	COMMISSIONER TORRES: Okay, good.
20	MR. JOHNSON: Yes.
21	COMMISSIONER TORRES: Thank you.
22	CHAIR VAN LEE: So let me back on my

PR high horse. 1 2 (Laughter.) 3 CHAIR VAN LEE: Okay. So \$49 million, 4 slice \$42 million. Now there is the Prot,g, 5 Program, where we are with this, and it's great We should be getting that out. 6 PR. COMMISSIONER FRIEDMAN: Absolutely. 7 8 CHAIR VAN LEE: We should be getting 9 So I don't know what they're working that out. on, but I think it's just kind of, this is just 10 11 what's off the top of my head. 12 So we got to do a much better job the 13 minute these things pop up to publicize it and to 14 clarify it. Because some of the questions being asked now can be answered in the PR if we were 15 16 practical about it. So I know Jeff isn't here --17 18 COMMISSIONER FRIEDMAN: He's on the 19 meeting. 20 CHAIR VAN LEE: So, Jeff, with 21 preparing people we need to make sure that things 22 like this are pushed out significantly. I don't

care what else they're working on, artist table, 1 2 whatever, this stuff I think is really important. We have to find the capacity for them to push 3 4 this stuff out. Because again, we'll continue to do 5 good stuff and nobody knows about it. 6 Including 7 commissioners. 8 COMMISSIONER FRIEDMAN: That's right. 9 MS. SEREKE-BRHAN: With your 10 permission, Chairman Van Lee, it's just a good moment to take a minute to really thank staff. 11 12 It's not magic. This stuff is not magic. 13 budget being \$42 million, payments going out the 14 door, programs being created, it's not magic. It's really a lot of work on behalf of staff. 15 16 So just a huge thank you from today in 17 this room, this meeting, Patrick Calenthia, 18 everyone running around to make it work. All the 19 invisible hands. It's truly, truly, truly --20 (Applause.) 21 MS. SEREKE-BRHAN: Thank you all. 22 (Applause.)

CHAIR VAN LEE: I did want to make 1 2 sure that your good work is recognized. I want to make sure that people are aware of this great 3 4 work, so --5 MS. SEREKE-BRHAN: Yes. Yes. Absolutely. 6 CHAIR VAN LEE: So that's good. 7 8 Sorry, I cut you off from your grants committee 9 presentation. 10 MR. JOHNSON: Yes, no worries. 11 couple quick things. I'll move through these 12 relatively quickly. 13 Our FY23 project based grants, right 14 now for the arts or humanities education projects 15 we have 43 applicants. Field trip experience we have 26 applicants. Projects, events and 16 17 festivals for individuals we have 76 applicants, 18 projects, events and festival organizations we 19 have 48 applicants. 20 The arts and humanities fellowship program closes on July 8th. So that's another 21 22 week that we have that going. And this is all

found on Page 84, if you're looking in your packet.

East Arts, formerly known as East of the River, closes on July 15th. Facilities and Buildings closes on July 15th as well.

Just a reminder, we are going to have our panel starting up in July for our grants.

And we will be looking for commissioner conveners. So I will probably be reaching out to all you guys, or Gretchen reaching to you guys, to see if you will sit on the panel.

Last piece really quickly, CAH in the community, you know, this is something that we wanted to start with having the managers be, grant managers in the community interfacing.

Once the public emergency happened we kind of drew the program back and went virtually with CAH in the community. We're happy to report we're on the pin of going back out there.

So last weekend, the 18th, weekend of Juneteenth, I had the pleasure of being with Commissioner Masters Barry and Commissioner

Wharton at the United Covenant Baptist Church for a Juneteenth program.

It was a great program because we had the opportunity to connect directly with artists. Commissioner Masters Barry and Commissioner Wharton had the chance to give very inspirational words to the young people there and the artists there. I bought entirely too much art work --

(Laughter.)

MR. JOHNSON: But in this week alone
I had two meetings with organizations that are
perfect fits for our grant. It happened in Ward
8. So the two organizations are both perfect
fits for our new East Arts Program. So we're
excited about that. We're excited about new
opportunities. And we look forward to doing more
of that.

CHAIR VAN LEE: Good. Good. As I said before, I'm curious of these grants, the applications. Does this feel like an increase over the past year, it's a decrease or what, how do we measure whether we're being successful or

1 not? 2 MR. HASSER: The numbers are pretty 3 comparable to last year. There's not a, so far 4 anyway, there is not a huge uptick in the 5 Those three project -project. So they're the same? 6 CHAIR VAN LEE: 7 The numbers are pretty similar to the last year. 8 I know the need is there, so I think we need to 9 find a way to increase the applications. And the need is there. 10 11 MR. JOHNSON: And the other thing, we 12 see a huge application increase that last week. 13 So I expect that these numbers are still, one 14 doesn't close until the 15th, the other doesn't close till the 8th. So we'll see a kick off. 15 16 Because even with the RFI grant, when 17 it closed last Friday we seen a huge increase 18 during that last week. So people wait until the 19 last minute. And they can do it online. 20 We just want to give you an update 21 that --

CHAIR VAN LEE: No, I get it.

1	it. And again, since I have my hobby horse, I
2	keep pushing it.
3	MR. JOHNSON: Okay.
4	CHAIR VAN LEE: The PR effort
5	MR. JOHNSON: Yes.
6	CHAIR VAN LEE: how to make
7	amendments here
8	MR. JOHNSON: I agree.
9	CHAIR VAN LEE: So we need to push on
10	them to make sure because of the capacity issue.
11	But I'd rather fix that problem than just some
12	people know about it or not enough people know
13	about it. And they don't like I said, they
14	don't know.
15	MR. JOHNSON: Yes.
16	CHAIR VAN LEE: Even if they're late,
17	they at least knew about it.
18	COMMISSIONER FRIEDMAN: Right. I have
19	a question about the field trip experiences. Are
20	you going to all eight wards and everyone gets
21	included because in the past
22	CHAIR VAN LEE: So Rhona is asking if

you go to all eight wards for the field trips? 1 2 MR. HASSER: So that particular grant 3 is open to presenting or performing arts 4 organizations. COMMISSIONER FRIEDMAN: 5 6 MR. HASSER: And just as the, there 7 are more presenting and performing, so I'm sorry, 8 Rhona, there are more presenting and performing 9 organizations in certain wards of the city. 10 There just, there are certain wards that are, 11 that don't have, I live in Ward 4, there are very 12 few arts organizations in Ward 4, but a lot of 13 individual artists. So generally I think there 14 is one applicant from Ward 4. One or two at the 15 very most. 16 COMMISSIONER FRIEDMAN: When you say 17 field trips, can you explain so people, I mean, 18 you take people there or you go there or --19 MR. HASSER: Sure. And arts 20 organizations apply to bring students --21 COMMISSIONER FRIEDMAN: Right. MR. HASSER: -- to their venues during 22

1	the school day for field trip experiences. From
2	Kindergarten through 12th grade.
3	CHAIR VAN LEE: So these are
4	traditional school field trips.
5	MR. HASSER: Yes. Like a student
6	matinee. Yes.
7	COMMISSIONER TORRES: Are there any
8	exceptions for seniors?
9	MR. HASSER: Sure. And not in this
10	particular, in Kindergarten through 12th grade
11	because usually there is an education piece.
12	COMMISSIONER TORRES: Yes.
13	MR. HASSER: But moving forward there
14	is nothing to say that they're not included.
15	COMMISSIONER TORRES: Because I know
16	that there probably would be a great deal of a
17	need or use for that in a lot of senior centers
18	because some of them actually, they're able to go
19	to the center so there is no reason why they
20	can't go further out into an art experience or
21	MR. HASSER: Yes.
22	COMMISSIONER TORRES: any kind of

1	experience
2	MR. HASSER: It's definitely worth
3	looking into to see if there is
4	(Simultaneously speaking.)
5	COMMISSIONER MASTERS BARRY: Yes,
6	that's a great idea.
7	(Simultaneously speaking.)
8	COMMISSIONER MASTERS BARRY: We do
9	three different performances. And one is in the
10	day time, that we have seen bused in and they
11	look forward to it every year.
12	COMMISSIONER TORRES: Absolutely.
13	MS. SEREKE-BRHAN: Do you visit them
14	or they come to
15	COMMISSIONER MASTERS BARRY: No, we
16	pick them up.
17	MS. SEREKE-BRHAN: Ah-ha.
18	COMMISSIONER MASTERS BARRY: At the
19	different centers around. And bring them, they
20	look forward to it every year.
21	COMMISSIONER TORRES: How do we go
22	about expanding it to seniors and making it

1	available for seniors so that it is already in
2	the programmatic action
3	MR. ALLENDE: So perhaps we can
4	partner with the Office on Aging.
5	COMMISSIONER TORRES: Okay.
6	MR. ALLENDE: And that's a vehicle.
7	(Simultaneously speaking.)
8	MR. ALLENDE: So one of the things
9	that we have, I think that we can probably do,
10	that it may not be as much as a herculean effort,
11	is to partner with other existing agencies that
12	service those different communities. And if we
13	can just do some intradistrict agreements with
14	them, perhaps the groundwork is already there.
15	Meaning they have the number
16	(Simultaneously speaking.)
17	CHAIR VAN LEE: Well, recommendations
18	like this exist in the taskforce recommendations.
19	(Simultaneously speaking.)
20	COMMISSIONER TORRES: Yes. But the
21	education committee, this is a discussion I've
22	had over and over about how do you expand that.

1	MS. SEREKE-BRHAN: It's already a
2	partner. That office is already a partner for
3	MR. HASSER: Right.
4	MS. SEREKE-BRHAN: So we're already
5	working with them for the senior program so
6	COMMISSIONER TORRES: So it's just a
7	matter of getting the field trip experience
8	(Simultaneously speaking.)
9	MS. SEREKE-BRHAN: We can think of a
10	way.
11	COMMISSIONER TORRES: Or the important
12	thing is, how do we, as a commission, expand our
13	services to our senior citizens.
14	MS. SEREKE-BRHAN: Yes.
15	COMMISSIONER TORRES: They should not
16	be not included. And the pandemic I know is a
17	slowing portion, but now we need to move ahead
18	because that's a great opportunity for us to
19	really do important work in the community.
20	CHAIR VAN LEE: Yes. Yes, thank you.
21	So who can take this as an action item?
22	MR. HASSER: Sure, I can take it back

1 to the arts. 2 COMMISSIONER TORRES: Okay. All right. 3 4 CHAIR VAN LEE: Because my frustration 5 is, we have these conversations and they go nowhere. So instead of just talking about it 6 7 again, and I know, because I work with 8 recommendations, this was a recommendation from 9 the taskforce in December of 2020. So it isn't the lack of somebody 10 11 thinking about it, but we need someone to have 12 the accountability to go and make it happen. 13 I'm happy for it to be whomever. 14 MR. HASSER: Sure. 15 COMMISSIONER TORRES: As long as we 16 make it be, and function and be reported and 17 conferred the same rights as a standing committee 18 rather than a ad hoc committee because --19 (Simultaneously speaking.) 20 COMMISSIONER TORRES: I know it is. 21 I'm well aware of it. However, it still, in some 22 ways, is behaving as --

1	(Simultaneously speaking.)
2	COMMISSIONER TORRES: No, no, it's
3	not behaving, it's being forwarded as such.
4	MS. SEREKE-BRHAN: What?
5	COMMISSIONER TORRES: It's being
6	forwarded somewhat as such. But anyway, we'll go
7	over that
8	CHAIR VAN LEE: We should have a
9	separate conversation about that.
10	COMMISSIONER TORRES: Absolutely.
11	CHAIR VAN LEE: Because we purposely
12	made it a standing committee.
13	MS. SEREKE-BRHAN: That's right.
14	CHAIR VAN LEE: And I know that. If
15	it's not
16	COMMISSIONER TORRES: I know
17	CHAIR VAN LEE: to my attention,
18	I'll support it or whatever
19	COMMISSIONER TORRES: Okay.
20	CHAIR VAN LEE: that's a separate
21	conversation. But let's move to actions. Let's
22	just not have the same conversations like

1	Groundhog Day over and over again.
2	Anything else on grants?
3	MR. JOHNSON: That was it.
4	CHAIR VAN LEE: Thank you. Thank you.
5	Public arts? Is Maggie with us or
6	MS. SEREKE-BRHAN: I think Lauren is
7	stepping in.
8	CHAIR VAN LEE: So, Lauren
9	MS. DUGAS GLOVER: I'm happy to do
10	that.
11	CHAIR VAN LEE: There are a couple of
12	recommendations, I think
13	MS. DUGAS GLOVER: Yes, there are a
14	couple of recommendations. And I just wanted to
15	tag on to some of the things that Terrell was
16	mentioning.
17	We also are looking for panel
18	conveners for the remaining three programs for
19	fiscal year 23. So we're anxious to get that
20	taken care of as well.
21	And one of our programs we, by next
22	meeting, we can be able to really do a full show

and tell, which was the Color the Curb Program
with the DC Public Schools and DDOT. Those
artists are finishing up those locations in Ward
7. And so that's going to be a full program next
year.

But weather happens, things get

delayed. But by the July meeting we should be

able to do a full show and tell. And there is

lots of engagements with the schools, even though

they started back in, kind of strange, in

January. We were able to, the artists were able

to engage with all the schools.

So we have three programs that are before the Commission for funding recommendations. And the first one is for the Cooper Gordon Park Sculpture Project.

And this is a civic commission project. Again, these are, this is a one-off project, it's not a regular program. It's usually in partnership with another district agency. And this particular project is in partnership with the D.C. Water and Sewer

Authority. And along with the Department of Parks and Rec.

It has to do with the park that's being reconstructed as a result of the Deep Tunnel Project over in Shaw. And as, once the park is completed and that is done there is a space for public art installation.

And this was for one sculpture that would go in that park. It has a budget allocated at \$75,000 that was sent to D.C. Commission Arts and Humanities by D.C. Water.

And it was a panel that convened.

Gretchen was the commissioner convener. There
was one application that was requested to be
moved forward. And it was only for one award at
\$75,000. The highest score was selected. And
the recommendation is to move forward with one
applicant. One grant award at \$75,000 for that
top scoring applicant.

So there is a motion. I don't know if it's appropriate for me to bring the motion or someone else should bring this motion --

1	CHAIR VAN LEE: The chair can either
2	make the motion without us having to have a
3	second. I'll make the motion.
4	COMMISSIONER UCLES: I second it.
5	CHAIR VAN LEE: Good. So Jose made
6	the motion
7	(Simultaneously speaking.)
8	CHAIR VAN LEE: a second.
9	COMMISSIONER UCLES: Yes, I can do the
10	motion.
11	CHAIR VAN LEE: Could you read it
12	please?
13	MS. DUGAS GLOVER: Yes. I don't think
14	he has
15	CHAIR VAN LEE: I'll read it. I'll
16	read it. Resolved. That the Commission adopt
17	the funding recommendation for the FY2022 CCP
18	Cooper Gordon Park Sculpture Project Grant as
19	presented for the total funded amount of \$75,000.
20	So we can move to discussion.
21	There is no discussion. And we'll do
22	a roll call on the vote. So I'm going to do the

1	roll call.	Stacie?
2		COMMISSIONER LEE BANKS: Yes.
3		CHAIR VAN LEE: Cora?
4		COMMISSIONER MASTERS BARRY: Yes.
5		CHAIR VAN LEE: Maggie? Quanice?
6	Rhona?	
7		COMMISSIONER FRIEDMAN: Yes.
8		CHAIR VAN LEE: Natalie?
9		COMMISSIONER HOPKINSON: Yes.
10		CHAIR VAN LEE: Kymber?
11		COMMISSIONER MENKITI: Yes.
12		CHAIR VAN LEE: MaryAnn?
13		COMMISSIONER MILLER: Yes.
14		CHAIR VAN LEE: Maria? Maria? Cicie?
15		COMMISSIONER HALL ROONEY: Yes. Yes.
16	Yes. Maria	says yes.
17		CHAIR VAN LEE: Okay. Cicie? Carla?
18		COMMISSIONER SIMS: Yes.
19		CHAIR VAN LEE: Hector?
20		COMMISSIONER TORRES: Yes.
21		CHAIR VAN LEE: Jose?
22		COMMISSIONER UCLES: Yes.

1	CHAIR VAN LEE: Gretchen? Derek?
2	COMMISSIONER YOUNGER: Yes.
3	CHAIR VAN LEE: So all present said
4	yes and it passes.
5	COMMISSIONER WHARTON: Gretchen votes
6	yes.
7	CHAIR VAN LEE: Oh, Gretchen, hey.
8	MS. SEREKE-BRHAN: Derek, and Cicie
9	just walked away from her camera.
10	CHAIR VAN LEE: Derek said yes.
11	MS. SEREKE-BRHAN: Derek, okay.
12	CHAIR VAN LEE: Yes.
13	MS. SEREKE-BRHAN: Cicie too, okay.
14	She walked away from her camera.
15	CHAIR VAN LEE: Good. Thank you.
16	MS. SEREKE-BRHAN: Okay.
17	MS. DUGAS GLOVER: All right.
18	CHAIR VAN LEE: Next.
19	MS. DUGAS GLOVER: All right, thank
20	you. So the next one is for the Fiscal Year '22
21	MURALSDC Program.
22	This program is now in its 15th year.

Pretty amazing it's been here 15 years. But it was established as a legislative program to deal with the local graffiti inappropriately going on private buildings and creating beautiful murals using graffiti art and aerosol mural artists to design and create these special murals throughout the district.

It's is a partnership with the
Department of Public Works. They identify
property owners who kindly donate their space.
We have one who is sitting here, a Commissioner
who has done this in the past, who had a wall
that was, had illegal graffiti on it but now has
a beautiful mural on the side of it.

So in our 15th year, you know, again, is again to establish and beautify neighborhoods and communities in the District of Columbia.

It's positively to demonstrate the culture and techniques of graffiti art, to promote and respect the public and private property, and heighten community awareness.

And the other really unique thing that

this program does is it provides a canvas for artists, and mural artists, to create their work. Because there is not a lot of space to do that in the District so this is a nice way to provide that palette for them.

It is an annually funded program at \$100,000 between DPW and CAH. We collected, we selected a roster of 12 muralists, finalists were selected. And they will be matched with property owners with up to eight walls that are approved by DPW and the property owners.

So not all of the roster of mural of finalists will be selected, but of the 12 that are selected, the property owners will have a range of artists from whom to choose.

And so this is a request to approve this finalists roster. The exact amount will be determined once the wall is selected. And it has to do with the complexity and the size of the wall.

CHAIR VAN LEE: So the amount is not \$100,000?

1	MS. DUGAS GLOVER: It is \$100,000
2	CHAIR VAN LEE: Okay.
3	Ms. DUGAS GLOVER: but the
4	individual amount for each grantee will be
5	determined once the artist is matched up with the
6	wall.
7	COMMISSIONER MASTERS BARRY: Well,
8	that is my question. So, \$100,000
9	CHAIR VAN LEE: We'll get to
10	discussion. We're going to get the motion first.
11	COMMISSIONER MASTERS BARRY: Okay.
12	All right.
13	CHAIR VAN LEE: So the recommendation
14	is resolved that the Commission adopt the funding
15	recommendation for FY2022 MURALSDC Grant as
16	presented for a total funding amount of \$100,000
17	for discussion. Sorry.
18	COMMISSIONER MASTERS BARRY: So,
19	\$100,000 is the total budget?
20	Is that the fee for the artist?
21	MS. DUGAS GLOVER: That's \$100,000

1	to the artist.
2	COMMISSIONER MASTERS BARRY: For the
3	artist?
4	MS. DUGAS GLOVER: Well, it would be
5	up to eight walls. So some, you know, so up to
6	eight walls.
7	COMMISSIONER MASTERS BARRY: So
8	MS. DUGAS GLOVER: And it has to do
9	with the size. Some of them are really big, some
10	of them are smaller.
11	Last year we had some walls that were
12	big with multiple artists working on it. So it
13	really just depends on that, that
14	COMMISSIONER MASTERS BARRY: Well, my
15	problem is, \$100,000, that's, don't you think
16	they ought to make more than that?
17	MS. DUGAS GLOVER: And that is a very
18	good point. And so there are lots of things that
19	we're thinking about as the
20	COMMISSIONER MASTERS BARRY: We got
21	\$15 million you all, let's
22	MS. DUGAS GLOVER: Right. So we have

\$15 --1 2 (Simultaneously speaking.) MS. DUGAS GLOVER: -- and so this was, 3 4 you know, this is the 15th year, we can, we're 5 looking at ways that we can expand on the program 6 next year. If there is a willingness to add to 7 that --8 COMMISSIONER MASTERS BARRY: Because 9 these people right here, if there is a way to increase the amount each individual gets. 10 it depends on the size and all, but with eight 11 12 people, \$100,000, they're not making that much 13 money. 14 MS. DUGAS GLOVER: And you've got a good point. And that's something that we're 15 16 really talking about for next year, but that is the role of the commission --17 18 (Simultaneously speaking.) 19 COMMISSIONER MASTERS BARRY: I'm 20 talking about --21 MS. DUGAS GLOVER: -- it has to be, it 22 would be that CAH would be contributing to this

```
1
       for this year.
 2
                   DPW intradistrict some money to us and
       we added some money onto it to reach the
 3
 4
       $100,000. So, we can do, I guess, whatever the
 5
       will is of --
                   (Simultaneously speaking.)
 6
 7
                   COMMISSIONER MASTERS BARRY: -- about?
 8
                   COMMISSIONER TORRES: The interesting
 9
       things that --
10
                   COMMISSIONER MASTERS BARRY:
11
       because many of these people --
12
                   COMMISSIONER TORRES: -- five new that
13
       have not been there before, of the ones selected.
14
       And then of the next set there are eight, four of
15
       which are also new.
                   COMMISSIONER LEE BANKS: So it looks
16
17
       like they're coming, are they coming from other
18
       parts of the country and --
19
                   MS. DUGAS GLOVER:
                                       They're coming, so
20
       this particular call is an international,
21
       national and local call. It has been that way
22
       for 15 years.
```

1	I know there is a lot of conversation
2	about it, and even though there is the one person
3	who is international who lives in, the person
4	lives in DC but is an international resident and
5	has to use that type of W-9, whatever, to
6	establish
7	(Simultaneously speaking.)
8	MS. DUGAS GLOVER: between local
9	and
10	COMMISSIONER LEE BANKS: California
11	and Florida
12	MS. DUGAS GLOVER: international.
13	COMMISSIONER MASTERS BARRY: Why?
14	COMMISSIONER LEE BANKS: Tennessee.
15	MS. DUGAS GLOVER: Because that's who
16	applied. And that was based on
17	COMMISSIONER MASTERS BARRY: So why,
18	why not just local? I mean, I'm just asking.
19	MS. DUGAS GLOVER: That's because,
20	well one, that's because the way the program has
21	been run for the past 15 years. And we do an
22	annual MOU with DPW, and that's how it's been

1 written. So --2 (Simultaneously speaking.) MS. DUGAS GLOVER: And we're looking 3 4 at that for next year --5 CHAIR VAN LEE: Let's segment the conversation between that which we can do now --6 7 MS. DUGAS GLOVER: Yes. CHAIR VAN LEE: -- and that which we 8 9 should --MS. DUGAS GLOVER: Do in the future. 10 Right. 11 12 CHAIR VAN LEE: So right now, if wanted to double that \$100,000 to \$200,000 we 13 14 would have the ability to do it. That's a 15 question. The double is just an arbitrary thing, 16 we're just trying to see --I mean, that's something 17 MR. JOHNSON: 18 that we can look at to see. And to Ms. Masters 19 Barry's point, it is funding \$42 million that we 20 have, so that is something to consider. 21 going forward, I do, I've had conversations with 22 Ms. Dugas Glover about the program in looking at

1	the scope and how much we've budgeted. And so I
2	have increased the allocation from CAH's
3	perspective.
4	(Simultaneously speaking.)
5	MS. DUGAS GLOVER: I mean, we've been
6	interested in doing that.
7	CHAIR VAN LEE: And I'll suggest at
8	this point it's too late to open it up to new
9	people for right now.
10	MS. DUGAS GLOVER: Yes.
11	CHAIR VAN LEE: But we could give more
12	money
13	MS. DUGAS GLOVER: Sure.
14	CHAIR VAN LEE: to the people that
15	we've already
16	MS. DUGAS GLOVER: Sure.
17	CHAIR VAN LEE: right?
18	MS. DUGAS GLOVER: Sure.
19	CHAIR VAN LEE: So my question again
20	is, if we wanted to double that \$100,000 to
21	\$200,000, or even \$250, whatever, it is possible.
22	COMMISSIONER FRIEDMAN: Can we give

1	precedent to people who live in DC because this
2	has been going on for years, and if we're going
3	to give more money in this pot I'd like to see
4	the DC residents get more
5	CHAIR VAN LEE: Once again, once
6	again, we had a panel, I think it's too late to
7	change that for now. We can do it going forward.
8	But it's not too late to increase the
9	MS. DUGAS GLOVER: Right.
10	CHAIR VAN LEE: amount. So I'm
11	just trying to segment the conversation between -
12	-
13	MS. DUGAS GLOVER: Sure.
14	CHAIR VAN LEE: that which we can
15	do now versus that which we should think about
16	changing going forward.
17	MS. DUGAS GLOVER: We can always find
18	ways to spend money. And it's up to
19	COMMISSIONER MASTERS BARRY: Process.
20	Process. We're talking about the process right
21	now.
22	(Simultaneously speaking.)

1	MS. DUGAS GLOVER: So it's just a
2	matter of increasing that number and
3	CHAIR VAN LEE: Now, if we wanted to
4	reopen the process completely
5	COMMISSIONER MASTERS BARRY: How?
6	CHAIR VAN LEE: and hold these
7	grants until we, we can do a re-panel. But I'm
8	not sure if we want to do that.
9	MS. DUGAS GLOVER: I think that's
10	complicated because it would have to be completed
11	
12	CHAIR VAN LEE: Exactly. Exactly.
13	That's my point.
14	MS. DUGAS GLOVER: Yes.
15	(Simultaneously speaking.)
16	CHAIR VAN LEE: So we have two
17	conversations going on, right?
18	MS. DUGAS GLOVER: Right.
19	CHAIR VAN LEE: I would suggest the
20	conversation we can have now is about can we,
21	that this group has already been paneled
22	MS. DUGAS GLOVER: Sure.

1	CHAIR VAN LEE: of the 12, five are
2	new people, so that's good news, can we give them
3	more money, since we have more money?
4	MS. DUGAS GLOVER: If they are
5	selected, if they are the ones that get paired
6	with the eight buildings, yes, we could. And
7	perhaps if there are more buildings, maybe with
8	more buildings we could also add that.
9	CHAIR VAN LEE: Right.
10	MS. DUGAS GLOVER: So we can go back
11	and work that out
12	CHAIR VAN LEE: Is that something we
13	can do now?
14	MS. DUGAS GLOVER: That's something we
15	can do now
16	CHAIR VAN LEE: Okay.
17	MS. DUGAS GLOVER: in terms, and in
18	my conversations with DPW, if there are more
19	walls we can do that.
20	CHAIR VAN LEE: And I know the
21	commission was saying
22	MS. DUGAS GLOVER: We're working on

1	yes.
2	(Simultaneously speaking.)
3	MS. DUGAS GLOVER: more money to
4	it. Yes.
5	CHAIR VAN LEE: let's either make
6	it all D.C. or put more emphasis on D.C.
7	MS. DUGAS GLOVER: Sure.
8	CHAIR VAN LEE: And let's make sure
9	that the amount of money is an amount of money
10	that is meaningful for the artist.
11	MS. DUGAS GLOVER: Yes.
12	CHAIR VAN LEE: And maybe the offering
13	this year is just the beginning and next year
14	it's three times. I don't know.
15	MS. DUGAS GLOVER: Yes.
16	COMMISSIONER MASTERS BARRY: And let's
17	take care of our economy.
18	(Simultaneously speaking.)
19	CHAIR VAN LEE: Cicie, did you want to
20	say something? We can't hear you if you're
21	speaking.
22	PARTICIPANT: You're on mute.

1	PARTICIPANT: Oh yes, I'm fine.
2	CHAIR VAN LEE: No, we were asking
3	Cicie if she wanted to say something. You're on
4	mute.
5	PARTICIPANT: We can't hear you,
6	Cicie.
7	CHAIR VAN LEE: And honestly I'm not
8	trying to belabor this but I think
9	MS. DUGAS GLOVER: No, I think
10	CHAIR VAN LEE: that we do what we
11	think makes sense. If we have the ability right
12	now
13	MS. DUGAS GLOVER: And the money
14	CHAIR VAN LEE: to fix it, then
15	let's fix it and next time, do it a little
16	MS. DUGAS GLOVER: Sure.
17	CHAIR VAN LEE: little differently.
18	MS. DUGAS GLOVER: Sure.
19	CHAIR VAN LEE: Cicie, were you trying
20	to say something?
21	COMMISSIONER MASTERS BARRY: She's
22	still on mute.

	TU3
1	CHAIR VAN LEE: We still can't hear
2	you.
3	COMMISSIONER FRIEDMAN: Could these
4	people, has this panel gone through already?
5	MS. DUGAS GLOVER: Yes.
6	CHAIR VAN LEE: Yes.
7	MS. DUGAS GLOVER: This has been
8	(Simultaneously speaking.)
9	MS. DUGAS GLOVER: and it was based
10	on an MOU. And we do an MOU with
11	COMMISSIONER FRIEDMAN: Right.
12	(Simultaneously speaking.)
13	MS. DUGAS GLOVER: So we'll start
14	doing the
15	CHAIR VAN LEE: Cicie?
16	MS. DUGAS GLOVER: MOU for next
17	year.
18	(Simultaneously speaking.)
19	CHAIR VAN LEE: In the mean time,
20	Hector, you wanted to say something, I'm sorry?
21	COMMISSIONER TORRES: Yes. That's a
22	double-edged sword. And I'm all for funding D.C.

1	muralists that live and reside here, but at the
2	same time, it is important to recognize that D.C.
3	is a very international city and that gives us
4	some bargaining based on we attract artists from
5	all over the world to create work in Washington,
6	enrich our city as well.
7	But it doesn't mean that we cannot do
8	it ourselves
9	CHAIR VAN LEE: Right.
10	COMMISSIONER TORRES: it just
11	simply means that we perhaps have to treat it
12	separately and differently.
13	CHAIR VAN LEE: So I would say that to
14	the Public Arts Committee to have a fulsome
15	conversation
16	MS. DUGAS GLOVER: Sure.
17	CHAIR VAN LEE: and come back with
18	a recommendation to the Commission
19	MS. DUGAS GLOVER: Sure.
20	CHAIR VAN LEE: and then we can
21	decide on it for the next time. But for this
22	time

1	COMMISSIONER TORRES: Yes.
2	(Simultaneously speaking.)
3	CHAIR VAN LEE: the selection is
4	done. It's not a bad selection but, if Cora is
5	right, as I think she is, that may be just enough
6	money to not make it interesting enough, that
7	lets If we have the money, this is the year to
8	do it.
9	MS. SEREKE-BRHAN: Patrick, could you
10	read us out
11	CHAIR VAN LEE: So Cicie said
12	(Simultaneously speaking.)
13	CHAIR VAN LEE: but I suspect
14	(Simultaneously speaking.)
15	CHAIR VAN LEE: I hear what you're
16	saying, Cicie, but I suspect if we gave more
17	money to the artist
18	(Simultaneously speaking.)
19	CHAIR VAN LEE: they would gladly
20	take it. They're not going to say, all I asked
21	for was a dollar, give me a dollar, right? So
22	maybe they had a sense of how much money you

1	could get and that was impacting their decision.
2	But if we can increase it, and they can justify
3	the expense, then I think we should do it.
4	MR. HASSER: So if I can just add, is
5	there a dollar amount in the RFA cap? Do they
6	specify a dollar amount to the RFA?
7	MS. DUGAS GLOVER: No. When they said
8	they would
9	MR. HASSER: Does it say up to
10	CHAIR VAN LEE: No, no.
11	MS. DUGAS GLOVER: In the RFA I
12	can't tell whether it's glowing
13	CHAIR VAN LEE: When the light is off
14	it works.
15	MS. DUGAS GLOVER: Okay, so it's off.
16	CHAIR VAN LEE: Yes.
17	MS. DUGAS GLOVER: So in the RFA it
18	just gives a range of the amount of the grant.
19	Of the grants that can be.
20	And last year we had grants that we
21	had unexpected private partnerships with that
22	increased the grant amount.

1	MR. HASSER: Right.
2	MS. DUGAS GLOVER: So, all it says in
3	the RFA is a grant range.
4	MR. HASSER: But there is a dollar, is
5	there a dollar, the reason I'm asking is that the
6	Office of the City Administrator has very clear
7	stipulations around RFAs and maximum amounts in
8	RFAs.
9	MS. DUGAS GLOVER: So there is a
10	maximum amount, but we could perhaps add more
11	walls with more money. So we
12	MR. HASSER: Correct.
13	MS. DUGAS GLOVER: can work around
14	that. I guess what I'm saying is, if there is
15	more money and that is authorized by
16	COMMISSIONER FRIEDMAN: Then you just
17	add more walls.
18	MS. DUGAS GLOVER: we just figure
19	out how we make it work.
20	CHAIR VAN LEE: But in fairness to
21	Cicie, she is saying, also keep in mind that they
22	would be making requests for travel, et cetera.

1	Because many of them are traveling from
2	MS. DUGAS GLOVER: Yes.
3	CHAIR VAN LEE: afar that, in my
4	opinion, is not an ideal use of Commission funds.
5	COMMISSIONER FRIEDMAN: Right.
6	CHAIR VAN LEE: So what I'll suggest
7	we do now is let us vote on the maximum amount
8	that we can fund this and let the public arts
9	committee work with the grantees, figure out what
10	amount is due to them.
11	If \$120 adds up to be fine, but if
12	there are people that need, and you justify a
13	need for more, we would have at least allocated
14	that money for them.
15	MS. DUGAS GLOVER: Right.
16	CHAIR VAN LEE: Is that an okay
17	solution? So I'm asking, Cicie, do you feel
18	comfortable with that or is that still, thumbs
19	up, good.
20	MS. DUGAS GLOVER: Yes, so they're
21	not, so just Yes. And we can do that.
22	CHAIR VAN LEE: Good.

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1
                                       But for clarity,
                   MS. DUGAS GLOVER:
 2
       they figure that into their budget. And that is
       true, those who have travel, they're going, less
 3
 4
       is going to go into their pockets --
 5
                   CHAIR VAN LEE:
                                   Right.
 6
                   MS. DUGAS GLOVER:
                                       -- right?
 7
                   MS. DUGAS GLOVER:
                                       Yes.
 8
                   CHAIR VAN LEE:
                                   Right.
 9
                   (Simultaneously speaking.)
                   COMMISSIONER FRIEDMAN: -- from
10
       California, well, you know.
11
12
                   MS. DUGAS GLOVER: For some people,
13
       the honor to be part of --
14
                   (Simultaneously speaking.)
                   MS. DUGAS GLOVER: -- Mural scene and
15
16
       DC and so maybe they have family here --
17
                   (Simultaneously speaking.)
18
                   MS. DUGAS GLOVER: There are lots of
19
       different reasons why people --
20
                   (Simultaneously speaking.)
21
                   MS. DUGAS GLOVER: -- from far away
       would do it. But it's involved, you know.
22
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1	CHAIR VAN LEE: Yes. So if you all
2	allow me, I will suggest an amendment to the
3	recommendation that says, resolved, that the
4	Commission adopt a funding recommendation for the
5	FY2022 MURALSDC grant as presented for a total
6	funding amount not to exceed \$200,000.
7	MS. DUGAS GLOVER: Okay.
8	CHAIR VAN LEE: So, the discussion
9	now.
10	COMMISSIONER FRIEDMAN: I think that's
11	really fair.
12	CHAIR VAN LEE: And once again, let's
13	not spend money we don't have to.
14	MS. DUGAS GLOVER: Right. No, I hear
15	you.
16	CHAIR VAN LEE: But, if indeed an
17	artist can justify that
18	MS. DUGAS GLOVER: That's right.
19	CHAIR VAN LEE: to your point
20	they're going to say, I'm going to take a loss on
21	this because it's important for me to be in this
22	work.

1	Ms. DUGAS GLOVER: Right.
2	CHAIR VAN LEE: It would be nice if
3	they didn't have to take a loss. This starving
4	artist thing is like, I never liked that, that's
5	problematic and that's a no.
6	MS. DUGAS GLOVER: One of the first
7	things we do is tell our because public
8	artists tend to do that.
9	CHAIR VAN LEE: Yes.
10	MS. DUGAS GLOVER: The first thing we
11	tell them to do, you take your percentage off the
12	top.
13	CHAIR VAN LEE: Right.
14	MS. DUGAS GLOVER: And then
15	CHAIR VAN LEE: Right.
16	MS. DUGAS GLOVER: make sure you
17	get paid.
18	CHAIR VAN LEE: Right.
19	MS. DUGAS GLOVER: Don't do this
20	project so you're not getting paid.
21	CHAIR VAN LEE: Right.
22	MS. DUGAS GLOVER: Because, yes, you

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1
       get the recognition, but you --
 2
                   CHAIR VAN LEE: But that's not --
                   MS. DUGAS GLOVER: -- the practice of
 3
 4
       paying yourself. Right.
                                   That's how they --
 5
                   CHAIR VAN LEE:
 6
                   MS. DUGAS GLOVER:
                                       I know they do.
 7
       That's what we try to --
                   (Simultaneously speaking.)
 8
 9
                   MS. DUGAS GLOVER: -- what we try to
10
       work towards, right?
11
                   CHAIR VAN LEE:
                                   Yes.
12
                   COMMISSIONER TORRES:
                                         If we were just
13
       simply to expand in looking at the ones that were
14
       graded here, underscoring, and we've done that
15
       before --
16
                   (Simultaneously speaking.)
17
                   COMMISSIONER TORRES: -- there are
18
       people here that we can include more regional on
19
       this local, Maryland and Maryland, and one that I
20
       don't know where from. You see what I'm talking
21
               So it can go into a more local economy.
22
                   CHAIR VAN LEE: So let me give this
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1	back to the local arts committee and see if you
2	can find a way to get more D.C. people in there.
3	MS. DUGAS GLOVER: Okay.
4	CHAIR VAN LEE: See if artists need
5	more money.
6	MS. DUGAS GLOVER: Sure.
7	CHAIR VAN LEE: Just give them more
8	money. Not to exceed the \$200,000. And then for
9	next time we'll have a more fulsome
10	MS. DUGAS GLOVER: Sure.
11	CHAIR VAN LEE: set of criteria
12	that reflect this conversation.
13	COMMISSIONER TORRES: Yes.
14	MS. SEREKE-BRHAN: Mr. Chairman?
15	CHAIR VAN LEE: Yes.
16	MS. SEREKE-BRHAN: I would ask that we
17	internally also have a conversation so that it's
18	not just this decision that is commission driven.
19	We need to sort of regroup
20	CHAIR VAN LEE: Yes.
21	MS. SEREKE-BRHAN: and see what it
22	all looks like.

1	CHAIR VAN LEE: All we've said is not
2	to exceed \$200,000.
3	MS. SEREKE-BRHAN: Yes.
4	CHAIR VAN LEE: That's all we're at.
5	MS. SEREKE-BRHAN: Yes.
6	CHAIR VAN LEE: And I'm happy to go
7	back to the Public Arts Committee and the Staff -
8	-
9	MS. SEREKE-BRHAN: Right.
10	CHAIR VAN LEE: to come back with
11	a recommendation of how the money should be spent
12	specifically. They may come back with exactly
13	what they did.
14	MS. SEREKE-BRHAN: Yes. The reason I
15	say this is because it's a shared program with
16	another D.C. government agency, so just give us a
17	minute to think through the pieces there.
18	COMMISSIONER MASTERS BARRY: It's a
19	sure thing with another agency but they're giving
20	what they're going to give. So whatever is going
21	to be increased is going to be on our side.
22	MS. SEREKE-BRHAN: I understand that.

1	COMMISSIONER MASTERS BARRY: I mean,
2	just like any
3	MS. SEREKE-BRHAN: They're not going
4	to say no
5	COMMISSIONER MASTERS BARRY: Right.
6	I mean, yes.
7	MS. SEREKE-BRHAN: It's not about no
8	or yes, it's about giving us a moment to think
9	through
10	(Simultaneously speaking.)
11	MS. SEREKE-BRHAN: it's actually
12	the work. So we do have to think through the
13	pieces to it.
14	COMMISSIONER MASTERS BARRY: Sure.
15	MS. SEREKE-BRHAN: So we just need a
16	moment to like figure out what that looks like on
17	the programing side.
18	COMMISSIONER FRIEDMAN: And I think we
19	should do them over quickly so they can go back
20	to the public art committee
21	COMMISSIONER MASTERS BARRY: Right.
22	COMMISSIONER FRIEDMAN: and we can

1	be done.
2	(Simultaneously speaking.)
3	CHAIR VAN LEE: So let's go to the
4	vote. The motion is that we have a funding
5	amount not to exceed \$200,000. And that we will
6	let the Public Art Committee working with the
7	Staff to serve through, you now have extra money,
8	is it increasing the number of awardees, more
9	money per awardee
10	MS. DUGAS GLOVER: More walls.
11	CHAIR VAN LEE: more walls.
12	(Simultaneously speaking.)
13	CHAIR VAN LEE: Because you're going
14	to have to bring that back to us for final
15	approval anyway, so let's not try to do their
16	work in this session.
17	MS. DUGAS GLOVER: Okay.
18	CHAIR VAN LEE: But just given, that's
19	the direction. So I'm going to go through the,
20	Stacie?
21	COMMISSIONER LEE BANKS: Yes.
22	CHAIR VAN LEE: Cora?

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1	COMMISSIONER MASTERS BARRY: Yes.
2	CHAIR VAN LEE: Maggie? Quanice?
3	Rhona?
4	COMMISSIONER FRIEDMAN: Yes.
5	CHAIR VAN LEE: Maggie?
6	VICE CHAIR FITZPATRICK: Yes.
7	CHAIR VAN LEE: Kymber? MaryAnn?
8	COMMISSIONER MILLER: Yes.
9	CHAIR VAN LEE: Maria?
10	COMMISSIONER HALL ROONEY: Yes.
11	CHAIR VAN LEE: Cicie?
12	COMMISSIONER SATTARNILASSKORN: Yes.
13	CHAIR VAN LEE: Carla?
14	COMMISSIONER SIMS: I actually had a
15	question.
16	CHAIR VAN LEE: Okay. Sorry.
17	COMMISSIONER SIMS: Can I raise it
18	now?
19	CHAIR VAN LEE: We'll go out of
20	just for a minute. Yes?
21	COMMISSIONER SIMS: Well, my question
22	was, why does it the amount that you

designated as \$200,000, and the Commission can come back with a recommendation of what that increase should be based on a lot of variables that go into producing these murals and the scope of the murals, so we could be limiting to \$200,000 if we don't take that into consideration.

CHAIR VAN LEE: Yes, I was just assuming if we could have somehow gotten comfortable with \$100,000, we certainly can be comfortable with \$200,000. That was an arbitrary number.

But a recommendation came from the committee to us for \$100,000 and doubling that hopefully will be sufficient. But I can't guarantee that. If you can come back and say, change the resolution, change the recommendation just so that you can work within some boundaries, I just arbitrarily suggested doubling it. I hear your point, Carla.

COMMISSIONER SIMS: Yes, because I would imagine that that \$100,000 has been what

1	they've been working with for several years, so -
2	-
3	MS. DUGAS GLOVER: Fifteen. Fifteen
4	years.
5	COMMISSIONER SIMS: Fifteen, yes.
6	CHAIR VAN LEE: So I'm happy to let
7	the committee go and do its work and come back
8	with a, if you discover the \$200,000 is not
9	sufficient, tell us and we'll rework it.
10	COMMISSIONER SIMS: Right.
11	CHAIR VAN LEE: So, Carla?
12	COMMISSIONER SIMS: Yes.
13	CHAIR VAN LEE: Hector?
14	COMMISSIONER TORRES: Yes.
15	CHAIR VAN LEE: Jose?
16	COMMISSIONER UCLES: Yes.
17	CHAIR VAN LEE: Gretchen?
18	COMMISSIONER WHARTON: Yes.
19	CHAIR VAN LEE: Derek? Derek?
20	Kymber? It's already passed
21	COMMISSIONER MENKITI: Yes.
22	CHAIR VAN LEE: Oh, thank you, Kymber.

1	COMMISSIONER MENKITI: Kymber yes.
2	CHAIR VAN LEE: Derek? Is that a yes?
3	COMMISSIONER YOUNGER: Yes.
4	PARTICIPANT: I heard him say yes.
5	CHAIR VAN LEE: Yes. So it passes.
6	One more.
7	MS. DUGAS GLOVER: Okay, thank you.
8	CHAIR VAN LEE: We're having so much
9	fun.
10	Ms. DUGAS GLOVER: Okay. So
11	CHAIR VAN LEE: And again, my goal is
12	not to belabor this, but this is important things
13	that we're doing here.
14	MS. DUGAS GLOVER: Sure.
15	CHAIR VAN LEE: I'm hoping you feel
16	comfortable that the time we're taking is well
17	spent. Because this is very material to these
18	artists, right?
19	MS. DUGAS GLOVER: Very important.
20	CHAIR VAN LEE: Okay.
21	MS. DUGAS GLOVER: I agree.
22	CHAIR VAN LEE: And I don't want a

rubber stamp, I want to make sure we have a 1 2 discussion. And if anybody opposes anything, please don't let me ramble like this, that's not 3 my goal --4 MS. DUGAS GLOVER: I mean really --5 CHAIR VAN LEE: -- I'm just challenged 6 by, I can tell when I look, seeing we have the 7 8 thumbs up and that sort of thing. 9 MS. DUGAS GLOVER: Okay. 10 COMMISSIONER MASTERS BARRY: 11 just ask, since you don't want to belabor, but 12 you keep belaboring when you add something so --13 (Simultaneously speaking.) 14 COMMISSIONER MASTERS BARRY: 15 going to add some more belaboring, that this is 16 about leveling the playing field. I get a 17 headache even thinking about us over here talking 18 about \$200,000. 19 When I came on this Commission they 20 were so balanced people were getting millions and 21 hundreds of thousands of dollars and we can just 22 keep trying to get that art in a more equitable

This is just the 1 place. So this is nothing. 2 start. And we should be doing much more for 3 our local artists. And so let's not even make a 4 big deal out of it and let's just find some more 5 opportunities to get some more money for our 6 7 artists who don't get paid enough around here. COMMISSIONER FRIEDMAN: 8 Yes. And I 9 think that's a major discussion for next year --10 CHAIR VAN LEE: Yes. 11 COMMISSIONER FRIEDMAN: -- that won't 12 be forgotten. 13 CHAIR VAN LEE: Yes. Sorry. 14 MS. DUGAS GLOVER: All right. Okay, It's not glowing so it's off. 15 thank you. 16 So the next one is for the Fiscal Year 17 '23 Marion Barry, Jr. Legacy Public Art Project. 18 It's also a civic commission project because it's 19 a one-time program and it's in partnership with 20 another district agency. And in this case it's with the 21 22 Department of General Services. And it's also in

partnership with the Marion Barry, Jr. Legacy Foundation. Which is a 501(c)(3).

This is a two-step project. The first step was a qualifications round. And from the qualifications round those finalists, up to three finalists, would be asked to produce a written proposal and submit design concepts, however they want to display what their vision is for the lobby of the 441 building, which is now the Mayor Marion Barry Building.

They would get a stipend to produce the -- or an honorarium to produce their written proposals that would be due in early August. And then there will be an in-person presentation to the same panel for the finalists to explain how they envision adding all the components to this project.

There are three major components. One is a legacy mural, the other one is interactive kiosk or other kind of multimedia digital display units. And then the third part is the placement of the plaster mold of the bronze statue of

Marion Barry, which is in front of the Wilson 1 2 Building on Pennsylvania Avenue 13th 1/2. So this request is for the honorariums 3 for up to, for \$7,500. For three finalists to 4 receive the honorarium of \$2,500, to produce the 5 written proposals. Natalie Hopkinson was the 6 7 commissioner convener. 8 And we met a couple of days ago. Ιt 9 seems like it was a long time ago but we met a 10 couple of days ago. So this is the recommendation for the 11 12 honorarium for the three finalists that the panel 13 is recommending to the Commission. 14 CHAIR VAN LEE: Okay. So then I'll read the recommendation and then we can go to 15 16 discussion. 17 Resolved, that the Commission adopt 18 the funding recommendation for the FY 2023 Marion 19 Barry, Jr. Legacy Public Art Project Program 20 Grant finalists as presented for a total funding 21 amount of \$7,500. Which is \$2,500 for each of

the three --

1	MS. DUGAS GLOVER: Each of the three.
2	CHAIR VAN LEE: finalists.
3	MS. DUGAS GLOVER: And the project
4	itself is \$250,000.
5	CHAIR VAN LEE: Good.
6	MS. DUGAS GLOVER: And that money,
7	this is not coming from that money.
8	CHAIR VAN LEE: Discussion? Natalie,
9	since you are convening the panel, did you want
10	to comment here at all?
11	COMMISSIONER HOPKINSON: No big
12	comment other than this is a really exciting
13	project. You know, to be able to commemorate
14	this historic figure that's so important to the
15	City. And I just, I really have enjoyed being
16	part of the conversation about it, so, excited
17	about seeing it move forward.
18	CHAIR VAN LEE: Any discussion? I'll
19	take the vote. Stacie?
20	COMMISSIONER LEE BANKS: Yes.
21	CHAIR VAN LEE: Cora?
22	COMMISSIONER MASTERS BARRY: Abstain.

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1	CHAIR VAN LEE: Maggie?	
2	COMMISSIONER MASTERS BARRY: I'm sure	
3	you all know that.	
4	(Laughter.)	
5	CHAIR VAN LEE: Quanice? Rhona?	
6	COMMISSIONER FRIEDMAN: Yes.	
7	CHAIR VAN LEE: Natalie? Natalie?	
8	COMMISSIONER HOPKINSON: Yes.	
9	CHAIR VAN LEE: Kymber?	
10	COMMISSIONER MENKITI: Yes.	
11	CHAIR VAN LEE: MaryAnn?	
12	COMMISSIONER MILLER: Yes.	
13	CHAIR VAN LEE: Maria?	
14	COMMISSIONER HALL ROONEY: Yes.	
15	CHAIR VAN LEE: Cicie?	
16	COMMISSIONER SATTARNILASSKORN: Yes.	
17	CHAIR VAN LEE: Carla?	
18	COMMISSIONER SIMS: Yes.	
19	CHAIR VAN LEE: Hector?	
20	COMMISSIONER TORRES: Yes.	
21	CHAIR VAN LEE: Jose?	
22	COMMISSIONER UCLES: Yes.	

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1	CHAIR VAN LEE: Gretchen?
2	COMMISSIONER WHARTON: Yes.
3	CHAIR VAN LEE: Derek?
4	COMMISSIONER YOUNGER: Yes.
5	CHAIR VAN LEE: Good. It passes with
6	one abstention.
7	MS. DUGAS GLOVER: Okay.
8	CHAIR VAN LEE: Good. Anything else
9	from Public Art?
10	MS. DUGAS GLOVER: I have nothing.
11	CHAIR VAN LEE: Thank you.
12	MS. DUGAS GLOVER: Thank you.
13	CHAIR VAN LEE: Thank you. Sorry I
14	was laborious but
15	MS. DUGAS GLOVER: No, no. It was a
16	good discussion.
17	CHAIR VAN LEE: Okay. You bet.
18	MS. DUGAS GLOVER: Thank you.
19	CHAIR VAN LEE: Good. So governance.
20	COMMISSIONER FRIEDMAN: Last but not
21	least, this is very easy. It's housekeeping
22	issues.

1 The rationale is, one, we're just 2 correcting a typographical error. Two, I want to clarify that the chairperson of the Commission is 3 the chair of the committee and is therefore 4 counted towards a quorum of the committee. Which 5 is very important on the --6 7 CHAIR VAN LEE: Of the executive committee. 8 9 COMMISSIONER FRIEDMAN: No, we're just 10 talking of the executive committee. I'm sorry, this is to amend Article VI, Committee, Section 11 12 3, which is only the executive committee. And then three establishes the 13 14 executive committee meetings are public when 15 governed by the D.C. Public Meetings Act. So, as 16 chair, you're recommending --17 COMMISSIONER FRIEDMAN: And I am 18 recommending that we accept this and propose that 19 this be put into a motion and voted on. 20 CHAIR VAN LEE: Thank you. Now we'll do discussion. Discussion? Is there any 21 22 discussion? Yes?

1	COMMISSIONER HALL ROONEY: Hi, this is
2	Maria. I'm a little bit confused. Can you just
3	explain again
4	COMMISSIONER FRIEDMAN: Sure.
5	COMMISSIONER HALL ROONEY: Rhona?
6	COMMISSIONER FRIEDMAN: Sure. The
7	bylaws had some typos, and to have typos we had
8	to go through this to correct them. In other
9	words, one officer was repeated twice, so we just
10	had to strike it. It's just a housekeeping
11	issue.
12	The second one is that the chair of
12 13	The second one is that the chair of the commission is the chair of the executive
13	the commission is the chair of the executive
13 14	the commission is the chair of the executive committee and therefore counts as a vote in his
13 14 15	the commission is the chair of the executive committee and therefore counts as a vote in his own committee towards a quorum.
13 14 15 16	the commission is the chair of the executive committee and therefore counts as a vote in his own committee towards a quorum. CHAIR VAN LEE: The reason that's
13 14 15 16 17	the commission is the chair of the executive committee and therefore counts as a vote in his own committee towards a quorum. CHAIR VAN LEE: The reason that's important is, as chair of the committee I don't
13 14 15 16 17 18	the commission is the chair of the executive committee and therefore counts as a vote in his own committee towards a quorum. CHAIR VAN LEE: The reason that's important is, as chair of the committee I don't vote on any of the other things you all vote on
13 14 15 16 17 18 19	the commission is the chair of the executive committee and therefore counts as a vote in his own committee towards a quorum. CHAIR VAN LEE: The reason that's important is, as chair of the committee I don't vote on any of the other things you all vote on unless there is a tie or something like that.

the committee, I'm ad hoc of the other committees
but I'm a member of the executive committee, so I
can actually be represented in the quorum.

COMMISSIONER FRIEDMAN: Right.

CHAIR VAN LEE: With just that
exception of the executive committee.

COMMISSIONER FRIEDMAN: Right. And
the last one is, we already are open and public
and this just codifies it into law, that's all.
It just puts it in our bylaws.

of the bylaws we didn't say that the executive committee meetings would be open meetings. Now because we gave the executive committee some powers, later came back and said, if you give it powers to represent the full commission, then it has to be an open meeting like a full commission meeting would be. Which we're fine with. We're not hiding anything so we're fine with it. So does that answer your question?

COMMISSIONER HALL ROONEY: Yes. Thank you.

1		L3T
1	CHAIR VAN LEE: Good. Other	
2	discussion or questions? If not, I'll take the	
3	vote. Stacie?	
4	COMMISSIONER LEE BANKS: Yes.	
5	CHAIR VAN LEE: Cora?	
6	COMMISSIONER MASTERS BARRY: Yes.	
7	CHAIR VAN LEE: Maggie? Quanice?	
8	Rhona?	
9	COMMISSIONER FRIEDMAN: Yes.	
10	CHAIR VAN LEE: Natalie?	
11	COMMISSIONER HOPKINSON: Yes.	
12	CHAIR VAN LEE: Kymber?	
13	COMMISSIONER MENKITI: Yes.	
14	CHAIR VAN LEE: MaryAnn?	
15	COMMISSIONER MILLER: Yes.	
16	CHAIR VAN LEE: Maria?	
17	COMMISSIONER HALL ROONEY: I'm going	
18	to abstain.	
19	CHAIR VAN LEE: Okay. Cicie?	
20	COMMISSIONER SATTARNILASSKORN: Yes.	
21	CHAIR VAN LEE: Carla?	
22	COMMISSIONER SIMS: Yes.	

1	CHAIR VAN LEE: Hector?
2	COMMISSIONER TORRES: Yes.
3	CHAIR VAN LEE: Jose?
4	COMMISSIONER UCLES: Yes.
5	CHAIR VAN LEE: Gretchen?
6	COMMISSIONER WHARTON: Yes.
7	CHAIR VAN LEE: Derek? Derek? So
8	those voting all yes, with one abstention from
9	Maria. So that passes as well. So thank you.
10	COMMISSIONER FRIEDMAN: And one more
11	thing. Heran, can you please have someone send
12	out the corrected bylaws to all the Commissioners
13	please so everyone has the new and they don't
14	have to go into them and correct it?
15	MS. SEREKE-BRHAN: Do you have it?
16	Who has it? Who has the corrected version?
17	COMMISSIONER FRIEDMAN: It's going to
18	be corrected. Jeff is going to put these into
19	the new bylaws now that this has passed. Jeff
20	will have it.
21	MS. SEREKE-BRHAN: There isn't a
22	corrected document? There isn't a corrected

1	bylaws?
2	CHAIR VAN LEE: Until this is
3	COMMISSIONER FRIEDMAN: We had to vote
4	on this.
5	CHAIR VAN LEE: This wording has to be
6	changed.
7	MS. SEREKE-BRHAN: Okay. So first
8	Jeff has to change it, right?
9	COMMISSIONER FRIEDMAN: Yes.
10	MS. SEREKE-BRHAN: Okay.
11	PARTICIPANT: And issue it.
12	MS. SEREKE-BRHAN: Reissue it, yes.
13	COMMISSIONER FRIEDMAN: And then just
14	reissue the bylaws with these changes so everyone
15	has the same document.
16	MS. SEREKE-BRHAN: Yes. I can do
17	that.
18	CHAIR VAN LEE: So we're almost there,
19	ladies and gentlemen. Next on the agenda is new
20	business. Is there any other new business from
21	any of the Commissioners?
22	COMMISSIONER FRIEDMAN: One. I really

1	would like your Sam Gilliam tribute on our
2	Commission website as soon as possible because if
3	we wait and think about it, it's too late. This
4	man just died, I think this is
5	COMMISSIONER MASTERS BARRY: How long
6	does it take to get things on our website?
7	MS. SEREKE-BRHAN: Yes, we plan to do
8	a tribute in the next day or two.
9	COMMISSIONER FRIEDMAN: With the paper
10	do you have a sense of when
11	CHAIR VAN LEE: The dead the
12	general deadline is 5 o'clock today so I assume
13	they want to get it out today or tomorrow or
14	something like that.
15	MS. SEREKE-BRHAN: Yes.
16	CHAIR VAN LEE: Otherwise it's not
17	timely.
18	MS. SEREKE-BRHAN: Yes.
19	CHAIR VAN LEE: So you can take my
20	(Simultaneously speaking.)
21	CHAIR VAN LEE: I think we should do
22	that.

1	MS. SEREKE-BRHAN: Yes. In a day or
2	two we plan on doing it.
3	CHAIR VAN LEE: So do we have to vote
4	on that? I think that's
5	COMMISSIONER FRIEDMAN: No.
6	CHAIR VAN LEE: Okay.
7	COMMISSIONER FRIEDMAN: No, we do not.
8	CHAIR VAN LEE: Okay.
9	COMMISSIONER FRIEDMAN: You just have
10	to say that I am moving that we
11	CHAIR VAN LEE: Okay.
12	COMMISSIONER FRIEDMAN: are asking
13	that we use the Chairman's statement as the chair
14	of the Commission for the Commissioners as
15	supposed to just a general
16	(Off microphone comment.)
17	CHAIR VAN LEE: So I'm going to read
18	it again because some of you came after I did
19	this. I'll read again the comment that I sent to
20	the Washington Post. I'm sorry, the Washington
21	City Paper.
22	I have known Sam Gilliam for decades

and am proud to be a collector of his 1 2 extraordinary works of art. Sam was one of the most impactful artists of his generation. 3 His innovation in the 1970s of taking 4 5 paintings off of the stretcher, watching -- for many years had a set made from one of these 6 works, remade the Modernist Canon. Though our 7 8 historians and critics relate and acknowledge in 9 his contributions it is terrific and just that he is finally achieved in the recognition he has 10 deserved for decades. 11 12 His artwork Ship was the first work 13 cataloged and accessioned into the D.C. Commission on the Arts and Humanities art bank 14 collection in 1988. It will be installed at the 15 16 MLK Library in September as part of their new art bank loan. 17 18 So that's the statement I wrote. 19 MS. SEREKE-BRHAN: We'll probably have 20 to wait till the paper is published with the 21 quote --

CHAIR VAN LEE:

Right.

1	MS. SEREKE-BRHAN: but we can do
2	it. Yes.
3	CHAIR VAN LEE: Something like that.
4	So, thank you all. The next
5	COMMISSIONER SATTARNILASSKORN: I just
6	have something really quick.
7	CHAIR VAN LEE: I'm sorry. Yes.
8	COMMISSIONER SATTARNILASSKORN: Are
9	people leaving?
10	CHAIR VAN LEE: They are. Go on.
11	COMMISSIONER SATTARNILASSKORN: Oh,
12	okay. I'm sorry to do this at the last, at the
13	end of the meeting, and I apologize to those who
14	I have not been able to tell personally, but I
15	just wanted you all to know that I will not be
16	seeking reappointment to the Commission.
17	Reggie and I had a long talk about it
18	and it was a very difficult decision to make, but
19	it's one that I made with a heavy heart but I
20	know it's for the best moving forward. I don't
21	know how exactly the, I know the sort of past
22	tense is a little bit up in the air right now, so

I believe there is like 90 days or something that 1 2 I can continue to serve if necessary, and I told Reggie I would be more than happy to do that. 3 4 The truth is that my position is 5 filled and this is the last meeting. wanted to publicly say how much this experience 6 7 has been to me and I really, thoroughly enjoyed working with all of you and it's been so 8 9 meaningful for me to sit on this Commission and 10 to meet all of you. 11 And I will not be a stranger. I 12 already told my grants manager friend that I can, 13 I will be happy to be a panelist once again when, 14 I think I have to wait some time. But I'm not 15 going to be a stranger. I'm always going to be 16 here supporting from a distance. 17 And I just wanted to say thanks to 18 It has really been a true honor and you. 19 privilege to be on this board. And I thank you 20 for that. 21 CHAIR VAN LEE: Thank you. Thank you. 22 (Applause.)

1	CHAIR VAN LEE: Thank you very much.
2	And we did have this long conversation and I
3	completely understand why she wants to step off.
4	I wish I had the courage to step off of one of my
5	14 boards. And perhaps you can tutor me and
6	mentor me in how one can do that, but thank you,
7	thank you.
8	And we'll find another way to
9	recognize your service and your contributions,
10	but thank you so much. I'm sorry, Cora?
11	COMMISSIONER MASTERS BARRY: I was
12	just going to say, put Rhona on the spot because
13	she is leaving also and she might want to say
14	something.
15	COMMISSIONER FRIEDMAN: No
16	MS. SEREKE-BRHAN: You going to cry or
17	something?
18	COMMISSIONER FRIEDMAN: No.
19	COMMISSIONER MASTERS BARRY: All
20	right.
21	COMMISSIONER FRIEDMAN: Thank you.
22	CHAIR VAN LEE: Yes, so I think we're

1	done. Thank you all. The next regular meeting
2	of the Commission will be held
3	(Off microphone comments.)
4	CHAIR VAN LEE: Yes?
5	COMMISSIONER WHARTON: It's me.
6	CHAIR VAN LEE: Yes, Lauren?
7	COMMISSIONER WHARTON: Hi, it's
8	Gretchen.
9	CHAIR VAN LEE: Oh, hi, Gretchen.
10	COMMISSIONER WHARTON: No, no. Please
11	check your email. I cannot panel the
12	CHAIR VAN LEE: Oh, so yes. We need
13	Commissioners to sign up for convening panels.
14	Please, please.
15	Maria, did you have something you
16	wanted to say or were you just trying to get me
17	to recognize Gretchen?
18	COMMISSIONER HALL ROONEY: I was just
19	saying, thank you so much, it's been a joy
20	working with you all very much. I wish you all
21	the best.
22	CHAIR VAN LEE: Thank you. Thank you.

1	So I'm going to try one more time. The next
2	regular meeting of the Commission will be held on
3	Monday, July 18th, 2022. We will try to make it
4	an in-person meeting again. We will try to fix
5	the technology issues for those who will be
6	joining by, in a virtual way. The time is now
7	7:19, this meeting is adjourned.
8	(Whereupon, the above-entitled matter
9	went off the record at 7:19 p.m.)
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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Commission Meeting

Before: DC Commission on the Arts and Humanities

Date: 06-27-22

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate complete record of the proceedings.

Court Reporter

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